

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

IN RE: PAYMENT CARD INTERCHANGE
FEE AND MERCHANT DISCOUNT
ANTITRUST LITIGATION

Case No.: 1:05-md-01720-MKB-JAM

This Document Relates to:

Grubhub Holdings, Inc., et al. v. Visa Inc., et al.,
No. 1:19-cv-06555-MKB-JAM (E.D.N.Y.)

**STIPULATION REGARDING
TRANSFER OF RECORD TO
REMAND COURT**

Pursuant to Rule 10.4(a) of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the parties stipulate that the Clerk for the United States District Court for the Eastern District of New York should transfer the following portions of the Record related to *Grubhub Holdings, Inc., et al. v. Visa Inc., et al.*, No. 1:19-cv-06555 (E.D.N.Y.), to the Clerk for the United States District Court for the Northern District of Illinois in light of the remand of this case to that Court:

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| 2/20/2014 | 05-MDL-1720 | | ORDER re 6254 Order -- Paragraph 4 of Order 6254 , creating administrative docket MDL 14-1720 (JG)(JO) for all opt-out and declaratory judgment actions, is hereby amended as follows. Paragraph 4 shall now provide: "The court clerk is hereby directed to create a separate service list for the New Actions under 1: 14-md-01720-JG-JO, which shall include all counsel who have entered an appearance in any of those cases to date. Any other counsel or party who wishes to receive service of electronic court filings in the |

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| | | | consolidated actions may do so by making a request in writing to Case Administrative Supervisor August Marziliano at August_Marziliano@nyed.uscourts.gov.” Ordered by Magistrate Judge James Orenstein on 2/20/2014. (Pollock, David) (Entered: 02/20/2014) |
| 7/18/2014 | 14-MDL-1720 | 104 | Minute Entry and Order for proceedings held before Judge John Gleeson: Case called. (Please see attached list for attorney appearances.) Oral Argument held on 7/18/2014 in case 14-MD-1720 regarding the defendants motions to dismiss the opt-out complaints/claims 20 and 93 , the defendants motions to dismiss the declaratory judgment actions 23 and 24 . The arguments were heard and the Court has DENIED all of these motions to dismiss for the reasons as stated on the record. Regarding the defendants motion to dismiss the Salveson Plaintiffs' complaint (filed as docket entry #38 in the case 14-CV-03529), the Court has reserved the decision and will file this decision separately via ECF. Other remaining issues were heard and further submissions shall be filed by 9/23/14. (Court Reporter Anthony Mancuso. Email: Anthony_Mancuso@nyed.uscourts.gov) Associated Cases: 1:14-md-01720-JG-JO et al.(Lee, Ilene) (Entered: 07/18/2014) |
| 7/21/2014 | 14-MDL-1720 | 105 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/18/2104, before Judge Gleeson. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/11/2014. Redacted Transcript Deadline set for 8/21/2014. Release of Transcript Restriction set |

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| | | | for 10/20/2014. (Mancuso, Anthony) (Entered: 07/21/2014) |
| 12/5/2014 | 05-MDL-1720 | 6357 (also filed as ECF #158 in 14-MDL- 1720) | Suggestion of Case Reassignment: The Clerk of Court is directed to reassign the above-captioned case and all individual member cases from the Honorable John Gleeson, United States District Judge, to the Honorable Margo K. Brodie, United States District Judge. The Clerk of Court is further directed to transmit a copy of this Suggestion of Case Reassignment to Thomasenia O. Duncan, Panel Executive for the Judicial Panel on Multidistrict Litigation.. Ordered by Chief Judge Carol Bagley Amon on 12/5/2014. Associated Cases: 1:05-md-01720-JG-JO et al. (Marziliano, August) (Entered: 12/05/2014) |
| 12/17/2014 | 05-MDL-1720 | 6359 (also filed as ECF #162 in 14-MDL- 1720) | JPMDL Order Reassigning Case: IT IS THEREFORE ORDERED that, with the consent of that court, this litigation is reassigned to the Honorable Margo K. Brodie for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. (Marziliano, August) (Entered: 12/17/2014) |
| 12/17/2014 | 05-MDL-1720 | | Judge Margo K. Brodie added. Judge John Gleeson no longer assigned to case. (Marziliano, August) (Entered: 12/17/2014) |
| 4/3/2015 | 14-MDL-1720 | 227 | Letter MOTION for Protective Order and E-Discovery Format Order by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO. (Attachments: # 1 Proposed Protective Order, # 2 Proposed Order re E-Discovery Format) (Zaur, Isaac) (Entered: 04/03/2015) |

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| 4/6/2015 | 14-MDL-1720 | | ORDER re 227 Letter MOTION for Protective Order and E-Discovery Format Order filed by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO -- Any party objecting to the proposed orders may submit its opposition by April 8, 2015. Ordered by Magistrate Judge James Orenstein on 4/6/2015. (Hill, Lucy) (Entered: 04/06/2015) |
| 4/9/2015 | 14-MDL-1720 | | ORDER granting 227 Motion for Protective Order -- The motion is granted and the proposed protective order and the proposed order as to discovery format are so ordered. In so ordering the protective order, I modify Paragraph 28(a) to provide that documents filed with the court under seal must be filed electronically and hard copies should be provided to chambers only upon request. Ordered by Magistrate Judge James Orenstein on 4/9/2015. (Hill, Lucy) (Entered: 04/09/2015) |
| 3/1/2016 | 14-MDL-1720 | 351 | Letter From All Parties Regarding Order Regarding Deposition Protocol by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO (Attachments: # 1 Proposed Order Proposed Order Regarding Deposition Protocol) (Herlihy, Kimberly) (Entered: 03/01/2016) |
| 3/1/2016 | 14-MDL-1720 | | ORDER re 351 Letter filed by All Plaintiffs -- The proposed order, docket entry 351 , is so ordered. Ordered by Magistrate Judge James Orenstein on 3/1/2016. (Howley, Thomas) (Entered: 03/01/2016) |
| 8/25/2016 | 05-MDL-1720 | 6661 | USCA MANDATE - IT IS HEREBY ORDERED, ADJUDGED and DECREED that the District Courts certification of the class is VACATED, approval of the settlement is REVERSED, and the case is REMANDED for further proceedings not inconsistent with this Courts Opinion. Issued as Mandate; 7/29/16. (McGee, Mary Ann) (Main Document 6661 replaced on 9/19/2016) (McGee, Mary Ann). (Entered: 08/25/2016) |

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| 10/19/2016 | 05-MDL-1720 | 6723 (also filed as ECF #462 in 14-MDL- 1720) | Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 10/19/2016. SCHEDULING: (1) The next status conference will be held on December 8, 2016, at 2:00 p.m. (2) A further status conference will be held on February 9, 2017, at 2:00 p.m. SUMMARY: (1) The 14-MD-1720 docket, which was opened for administrative convenience during the pendency of the appeal of the class settlement, will be closed, as there is no longer any need for a separate, duplicative docket. To the extent that any party believes that any documents filed on that docket should appear on the 05-MD-1720 docket, it may file those documents in the 05 docket. I respectfully request that any party doing so also file a letter summarizing the documents so filed. (2) The Class Plaintiffs and EPS will file a letter by October 26, 2016, proposing a date to appear for argument on the Class Plaintiffs' request for sanctions. (3) The previously set discovery schedule, including the schedule for depositions beginning on December 1, 2016, remains unchanged. Any party seeking to amend that schedule may file a motion for appropriate relief. (4) I heard argument and reserved decision on the motions relating to the appointment of lead counsel for the putative classes. (Court Reporter Nicole Canales (718) 613-2509) (Attachments: # 1 Appearances) (Guy, Alicia) (Entered: 10/19/2016) |
| 11/30/2016 | 05-MDL-1720 | | ORDER re 6749 Letter filed by Landers Auto Group No. 1 d/b/a Landers Toyota, 6748 Letter filed by Mastercard International Incorporated, Mastercard Incorporated, 6746 Letter filed by Landers Auto Group No. 1 d/b/a Landers Toyota, 6750 Letter filed by Mastercard International Incorporated, Mastercard Incorporated, 6747 Letter, filed by Carlison Transportation, Inc. -- Counsel for any party may attend any deposition; counsel for an entity that has thus far participated only as an objector but not as a named party, may not attend over the objection of any party. |

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| | | | Ordered by Magistrate Judge James Orenstein on 11/30/2016. (Klewin, Erin) (Entered: 11/30/2016) |
| 11/30/2016 | 05-MDL-1720 | 6754 | ORDER granting 6669 Motion to Appoint Counsel ; denying 6670 Motion to Appoint Counsel ; denying 6675 Motion to Appoint Counsel ; denying 6678 Motion to Appoint Counsel ; denying 6679 Motion to Appoint Counsel. For the reasons set forth in the attached document, I appoint Robins Kaplan LLP, Berger & Montague P.C., and Robbins Geller Rudman & Dowd LLP to serve as interim co-lead counsel for a putative class of plaintiffs seeking class certification pursuant to Federal Rule of Civil Procedure 23(b)(3); and I appoint the Nussbaum Law Group, P.C.; Hilliard & Shadowen LLP; Freed Kanner London & Millen LLC; and Grant & Eisenhofer P.A. to serve as interim co-lead counsel for a putative class of plaintiffs seeking class certification pursuant to Rule 23(b)(2). Ordered by Magistrate Judge James Orenstein on 11/30/2016. (Orenstein, James) (Entered: 11/30/2016) |
| 3/31/2017 | 05-MDL-1720 | 6892 | COMPLAINT <i>Equitable Relief Class Action Complaint</i> against Capital One Bank, (USA), N.A., Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Manhattan Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank (South Dakota), N.A., Citibank N A, Citicorp, Citigroup Inc, BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation, Barclays Bank Delaware, Barclays Bank PLC, Barclays Financial Corp., JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Wells Fargo & Company, filed by CMP Consulting Serv., Inc., DDMB 2, LLC d/b/a Emporium Logan Square, DDMB, Inc. d/b/a Emporium Arcade Bar, Barry's Cut Rate Stores Inc., Boss Dental Care PLLC, Generic Depot 3, Inc. d/b/a |

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| | | | Prescription Depot, PureOne, LLC d/b/a Salon Pure, Runcentral, LLC, Town Kitchen, LLC d/b/a Town Kitchen & Bar. (Marziliano, August) Modified on 4/4/2017 (Marziliano, August). Modified on 4/4/2017 (Marziliano, August). (Entered: 04/04/2017) |
| 4/10/2017 | 05-MDL-1720 | 6910 | REDACTED DOCUMENT re 6892 Complaint,,,, by CMP Consulting Serv., Inc., DDMB 2, LLC d/b/a Emporium Logan Square, DDMB, Inc. d/b/a Emporium Arcade Bar, Barry's Cut Rate Stores Inc., Boss Dental Care PLLC, Generic Depot 3, Inc. d/b/a Prescription Depot, PureOne, LLC d/b/a Salon Pure, Runcentral, LLC, Town Kitchen, LLC d/b/a Town Kitchen & Bar (Eisler, Robert) Modified on 4/17/2017 (Marziliano, August). (Entered: 04/10/2017) |
| 4/20/2017 | 05-MDL-1720 | 6929 | Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 4/20/2017. SCHEDULING: The next status conference will be held on June 8, 2017, at 2:00 p.m. SUMMARY: (1) I will enter the proposed orders regarding the File & Serve system and third party claims filing companies as requested in the parties' joint status reports. (2) The motion by Cardtronics USA, Inc. is not yet ripe for review. I will terminate the motion without prejudice to renewal if the parties are unable to resolve the matter on consent. (3) The motion to stay depositions, docket entry 6734, is moot. (4)For the reasons set forth on the record, I denied the motion by the Direct Action plaintiffs (docket entry 6897) to amend the order appointing interim class counsel. (5) I discussed with the parties the motion by The Home Depot. DE 6921, to compel disclosures responsive to an interrogatory. Based on the discussion, the parties will attempt to work out the dispute without the need for further litigation; I will therefore terminate the motion without prejudice to renewal. (6)I heard the parties' arguments on the pending motions to amend the several plaintiffs' |

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| | | | complaints and reserved decision. The parties may submit supplemental letters addressing matters raised at today's argument by April 27, 2017. (Court Reporter Stacy Mace (718) 613-2489) (Attachments: # 1 Appearances) (Guy, Alicia) (Entered: 04/21/2017) |
| 4/21/2017 | 05-MDL-1720 | | ORDER re 6927 Status Report filed by 7-Eleven Inc. -- The proposed order, exhibit #3 of docket entry 6927 , is so-ordered. All parties shall use docket 05-md-1720 on File & Serve to effect service of written discovery requests and responses, letters, and other papers not filed with the Court. All such documents shall be served on all parties that have registered to use docket 05-md-1720 on File & Serve. The docket numbered 14-md-1720 on File & Serve shall no longer be used for the service of any documents. Ordered by Magistrate Judge James Orenstein on 4/21/2017. (Miao, Tiffany) (Entered: 04/21/2017) |
| 8/24/2017 | 05-MDL-1720 | 7051 | Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 8/24/2017. SCHEDULING: There are no further conferences scheduled before me at this time. SUMMARY: (1) On the motion to remand the <i>Luby's</i> action to state court, the parties will confer and propose a date for oral argument. (2) As set forth on the record, I heard argument on, and denied, the 7-Eleven Plaintiffs' motion to overrule Bank of America's assertion of privilege with respect to certain inadvertently disclosed records. (3) After discussing scheduling issues with the parties in 05-MD1720, I set the following schedule: fact discovery to be completed by April 30, 2018; plaintiffs' expert reports and class certification motion to be served by August 31, 2018; defendants' expert reports to be served by February 28, 2019; plaintiffs' rebuttal expert reports to be served by May 31, 2019; expert depositions to be completed by August 31, 2019; briefing schedules on class |

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| | | | certification and summary judgment motions to be determined later; motions to remand individual cases to their home districts to be filed within 15 days of the resolution of all motions for summary judgment. I respectfully direct the parties to submit a proposed scheduling order that reflects these deadlines. The parties in the <i>B&R</i> action will confer and submit a proposed discovery schedule that takes the foregoing into account, as well as a proposed motion briefing schedule. (4) The parties will confer on their dispute concerning the depositions of former Chase officers and submit a status report by September 5, 2017. (5) The parties will confer and submit proposed dates for further status conferences to be held approximately every six weeks. (Court Reporter Holly Driscoll.) (Attachments: # 1 Appearances) (Miao, Tiffany) (Entered: 08/24/2017) |
| 8/24/2017 | 05-MDL-1720 | | ORDER denying 7043 Motion to Compel; denying 7044 Motion to Compel -- See docket entry 7051 . Ordered by Magistrate Judge James Orenstein on 8/24/2017. (Miao, Tiffany) (Entered: 08/24/2017) |
| 8/25/2017 | 05-MDL-1720 | 7052 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 24, 2017, before Judge Orenstein. Court Reporter/Transcriber H. Driscoll, Telephone number 718-613-2274. Email address: hdrisc@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/15/2017. Redacted Transcript Deadline set for 9/25/2017. Release of Transcript Restriction set for 11/23/2017. (Driscoll, Holly) (Entered: 08/25/2017) |

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| 9/13/2017 | 05-MDL-1720 | | ORDER re 7065 Letter filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 -- The proposed case schedule, docket entry 7065 , is so ordered: fact discovery to be completed by April 30, 2018; plaintiffs' expert reports and class certification motions, including any expert report(s) in support of class certification, to be served by August 31, 2018; defendants' expert reports, and all parties' expert reports in opposition to class certification, to be served by February 28, 2019; plaintiffs' rebuttal expert reports, including any expert report(s) in support of class certification, to be served by May 31, 2019; and all expert depositions to be completed by August 30, 2019. Ordered by Magistrate Judge James Orenstein on 9/13/2017. (Miao, Tiffany) (Entered: 09/13/2017) |
| 9/18/2017 | 05-MDL-1720 | 7068 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on April 20, 2017, before Judge Magistrate James Orenstein. Court Reporter/Transcriber Stacy A. Mace, Telephone number (718) 613-2489. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/9/2017. Redacted Transcript Deadline set for 10/19/2017. Release of Transcript Restriction set for 12/18/2017. (Guy, Alicia) (Entered: 09/18/2017) |
| 9/27/2017 | 05-MDL-1720 | 7076 | ORDER granting in part and denying in part 6766 Motion for Leave to File; granting in part and denying in part 6875 Motion for Leave to File; granting in part and denying in part 6877 Motion for Leave to File; granting in part and denying in part 6880 Motion to Amend/Correct/Supplement; granting in part and denying in part 6881 Motion for Leave to File; granting in part and denying in part 6884 Motion to Amend/Correct/Supplement; granting in part and denying in part 6885 Motion |

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| | | | for Leave to File; granting in part and denying in part 6886 Motion for Leave to File; granting in part and denying in part 6887 Motion for Leave to File; granting in part and denying in part 6889 Motion for Leave to File; granting in part and denying in part 6907 Motion for Leave to File. For the reasons set forth in the attached document, I grant in part and deny in part the plaintiffs' contested motions for leave to file an amended complaint. Specifically, I grant the plaintiffs leave to amend their complaints to include allegations pertaining to a two sided relevant market over the defendants' objections, but only to the extent that these claims are not time-barred: the two-sided market claims do not relate back to earlier pleadings and are not subject to equitable tolling. As to all other proposed amendments, I grant leave on consent. The plaintiffs are respectfully directed to amend their complaints in accordance with this order and to file the amended complaints as separate entries on the docket by October 27, 2017. Ordered by Magistrate Judge James Orenstein on 9/27/2017. (Orenstein, James) (Entered: 09/27/2017) |
| 10/13/2017 | 05-MDL-1720 | 7100 | MEMORANDUM AND OPINION affirming Judge Orensteins decision denying the Direct Action Plaintiffs motion to amend the Class Counsel Order as an untimely motion for reconsideration [Docket Entry No. 6947]. Ordered by Judge Margo K. Brodie on 10/13/2017. (Djabarova, Zamira) (Entered: 10/13/2017) |
| 10/16/2017 | 05-MDL-1720 | | The Court directs all parties filing objections to Judge Orenstein's Memorandum and Order Granting in Part and Denying in Part the Plaintiffs' Contested Motions for Leave to File Amended Complaints dated September 27, 2017 (September 27, 2017 Order, Docket Entry No. 7076) to address the effect of the Supreme Courts grant of certiorari in Ohio v. American Exp. Co, 2017 WL 2444673, U.S., Oct. 16, 2017, on the substance and timing of discovery in this MDL. Parties are instructed to include this analysis in |

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| | | | the same filing as their objections to the September 27, 2017 Order, in no more than five additional pages. Ordered by Judge Margo K. Brodie on 10/16/2017. (Djabarova, Zamira) (Entered: 10/16/2017) |
| 1/23/2018 | 05-MDL-1720 | 7142 | Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 1/23/2018. SCHEDULING: (1) The next status conference will be held on February 27, 2018, at 1:00 p.m. (2) A further status conference will be held on April 19, 2018, at 1:00 p.m. SUMMARY: (1) As set forth on the record, I heard argument on the Rule 12(c) motion in the <i>B&R</i> action and anticipate issuing a report and recommendation that urges the court to deny the motion. (2) As set forth on the record, I heard argument on the defendants' motion to compel disclosures in the Interchange actions and ruled that the relevant period for the disputed discovery requests begins in 2000. (Attachments: # 1 Appearances) COURT REPORTER: Michelle Lucchese, Tel # 718-613-2272. (Orenstein, James) Modified on 1/25/2018 (Hong, Loan). (Entered: 01/23/2018) |
| 1/26/2018 | 05-MDL-1720 | | ORDER granting 7139 Motion to Compel -- The motion is granted, <i>see</i> Minute Entry, docket entry 7142 . Ordered by Magistrate Judge James Orenstein on 1/26/2018. (Drake, Shaw) (Entered: 01/26/2018) |
| 2/1/2018 | 05-MDL-1720 | 7144 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 1/23/2018, before Judge Magistrate Judge Orenstein. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date |

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| | | | it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/22/2018. Redacted Transcript Deadline set for 3/5/2018. Release of Transcript Restriction set for 5/2/2018. (Lucchese, Michele) (Entered: 02/01/2018) |
| 8/30/2018 | 05-MDL-1720 | 7244 | MEMORANDUM AND ORDER: The Court finds that the amendments to the Class Complaint relate back to the original pleadings, and that <i>American Pipe</i> tolling applies to the amended claims by Direct Action Plaintiffs. The Court sets aside Judge Orenstein's decision to the contrary. Ordered by Judge Margo K. Brodie on 8/29/2018. (Brucella, Michelle) (Entered: 08/30/2018) |
| 4/17/2019 | 05-MDL-1720 | 7397 | STIPULATION AND PROPOSED ORDER by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/17/2019) |
| 4/18/2019 | 05-MDL-1720 | | ORDER re 7397 Stipulation and 7398 Stipulation -- The stipulation, Docket Entry 7397 , is so ordered. The parties' expert reports are not required at this time, or until further order of the Court, to include expert recitations and opinions directed at the scope and form of any appropriate injunctive relief. In the event of a subsequent finding of liability, the parties shall confer regarding a schedule for the serving of expert reports directed at the scope and form of any proposed injunctive relief and report to the Court within twenty-eight days following any such liability determination. The stipulation, Docket Entry 7398 , is so ordered. The deadline for plaintiffs to serve their class certification motion and any supporting materials, including any initial expert reports in support of such a motion, is extended to November 1, 2019, unless that date is further extended by a further order of the Court. The deadline for all parties to file any papers (including any expert reports) in opposition to the motion, and for the plaintiffs in the Barry's Action to file papers in reply, shall be |

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| | | | set forth in a further order. No other deadlines established in the Court's previous orders shall be affected by these Orders. Nor shall any party use the extensions set forth in these Orders as a basis for arguing to delay the briefing or determination of any summary judgment motion in any action. Ordered by Magistrate Judge James Orenstein on 4/18/2019. (Gustafson, Kaelyn) (Entered: 04/18/2019) |
| 11/4/2019 | 1:19-cv-06555 | 1 | COMPLAINT filed by SPP Holding Corporation d/b/a Specialty Pool Products, Poolcenter.com, Inc., Natick NJ 1993 Realty Corp., LAbite.com, Inc., YWC Beverages Corp., SCVNGR, Inc. d/b/a LevelUp, Mormax Corporation, GrubHub Holdings Inc., Natick Fifth Realty Corp., Cortz, Inc. d/b/a In the Swim, Mormax Beverages Corp., Natick Realty, Inc., Leslie's Poolmart, Inc., Horizon Spa & Pool Parts, Inc., Natick NH Hooksett Realty Corp., CWC Beverages Corp., Natick NJ Realty Corp., BJ's Wholesale Club Holdings, Inc., Hot Tub Works, LLC, Bob Evans Restaurants, LLC, BJ's Wholesale Club, Inc., Natick NJ Flemington Realty Corp., BJNH Operating Co., LLC, Natick NJ Manahawkin Realty Corp., Warehouse Pools Inc., Foodler, LLC, Tapingo, Inc., Mealport USA LLC d/b/a Delivered Dish, BJME Operating Corp., JWC Beverages Corp., Restaurants on the Run, LLC, Eat24, LLC, Uline, Inc., Natick GA Beverage Corp., DiningIn LLC; Jury Demand. Filing fee \$ 400, receipt number 0752-16405674. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/04/2019) |
| 11/4/2019 | 1:19-cv-06555 | 2 | CIVIL Cover Sheet (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/04/2019) |
| 11/5/2019 | 1:19-cv-06555 | | CASE ASSIGNED to the Honorable Charles P. Kocoras. Designated as Magistrate Judge the Honorable Sidney I. Schenkier. Case assignment: Random assignment. (rc,) [Transferred from |

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| | | | Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |
| 11/5/2019 | 1:19-cv-06555 | 3 | ATTORNEY Appearance for Plaintiffs BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club, Inc., BJME Operating Corp., BJNH Operating Co., LLC, Bob Evans Restaurants, LLC, CWC Beverages Corp., Cortz, Inc. d/b/a In the Swim, DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, JWC Beverages Corp., LAbite.com, Inc., Leslie's Poolmart, Inc., Mealport USA LLC d/b/a Delivered Dish, Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., Poolcenter.com, Inc., Restaurants on the Run, LLC, SCVNGR, Inc. d/b/a LevelUp, SPP Holding Corporation d/b/a Specialty Pool Products, Tapingo, Inc., Uline, Inc., Warehouse Pools Inc., YWC Beverages Corp. by Robert John Palmersheim (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |
| 11/5/2019 | 1:19-cv-06555 | 4 | NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., LAbite.com, Inc., Mealport USA LLC d/b/a Delivered Dish, Restaurants on the Run, LLC, SCVNGR, Inc. d/b/a LevelUp, Tapingo, Inc. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |

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| 11/5/2019 | 1:19-cv-06555 | 5 | NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club, Inc., BJME Operating Corp., BJNH Operating Co., LLC, CWC Beverages Corp., JWC Beverages Corp., Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., YWC Beverages Corp. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |
| 11/5/2019 | 1:19-cv-06555 | 6 | NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Cortz, Inc. d/b/a In the Swim, Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, Leslie's Poolmart, Inc., Poolcenter.com, Inc., SPP Holding Corporation d/b/a Specialty Pool Products, Warehouse Pools Inc. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |
| 11/5/2019 | 1:19-cv-06555 | 7 | NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Bob Evans Restaurants, LLC (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |
| 11/5/2019 | 1:19-cv-06555 | 8 | NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Uline, Inc. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |

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| 11/5/2019 | 1:19-cv-06555 | 9 | ATTORNEY Appearance for Plaintiffs BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club, Inc., BJME Operating Corp., BJNH Operating Co., LLC, Bob Evans Restaurants, LLC, CWC Beverages Corp., Cortz, Inc. d/b/a In the Swim, DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, JWC Beverages Corp., LAbite.com, Inc., Leslie's Poolmart, Inc., Mealport USA LLC d/b/a Delivered Dish, Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., Poolcenter.com, Inc., Restaurants on the Run, LLC, SCVNGR, Inc. d/b/a LevelUp, SPP Holding Corporation d/b/a Specialty Pool Products, Tapingo, Inc., Uline, Inc., Warehouse Pools Inc., YWC Beverages Corp. by Anand C. Mathew (Mathew, Anand) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |
| 11/5/2019 | 1:19-cv-06555 | 10 | ATTORNEY Appearance for Plaintiffs BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club, Inc., BJME Operating Corp., BJNH Operating Co., LLC, Bob Evans Restaurants, LLC, CWC Beverages Corp., Cortz, Inc. d/b/a In the Swim, DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, JWC Beverages Corp., LAbite.com, Inc., Leslie's Poolmart, Inc., Mealport USA LLC d/b/a Delivered Dish, Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., Poolcenter.com, Inc., Restaurants on the Run, LLC, SCVNGR, Inc. d/b/a LevelUp, SPP Holding Corporation d/b/a Specialty Pool Products, Tapingo, Inc., Uline, |

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| | | | Inc., Warehouse Pools Inc., YWC Beverages Corp. by Julie M. Mallen (Mallen, Julie) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/05/2019) |
| 11/6/2019 | 1:19-cv-06555 | 11 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0752-16412252. (Rubin, Kenneth) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/06/2019) |
| 11/6/2019 | 1:19-cv-06555 | 12 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0752-16412493. (Broz, Alycia) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/06/2019) |
| 11/6/2019 | 1:19-cv-06555 | 13 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0752-16412563. (Webner, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/06/2019) |
| 11/6/2019 | 1:19-cv-06555 | 14 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0752-16412606. (Matthews, Douglas) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/06/2019) |
| 11/6/2019 | 1:19-cv-06555 | 15 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0752-16412637. (Wilson, James) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/06/2019) |
| 11/6/2019 | 1:19-cv-06555 | 16 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0752-16414979. (Herlihy, Kimberly) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/06/2019) |

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| 11/12/2019 | 1:19-cv-06555 | 17 | <p>WAIVER OF SERVICE returned executed by SPP Holding Corporation, Poolcenter.com, Inc., Natick NJ 1993 Realty Corp., LABite.com, Inc., YWC Beverages Corp., SCVNGR, Inc., Mormax Corporation, GrubHub Holdings Inc., Natick Fifth Realty Corp., Cortz, Inc., Mormax Beverages Corp., Natick Realty, Inc., Leslie's Poolmart, Inc., Horizon Spa & Pool Parts, Inc., Natick NH Hooksett Realty Corp., CWC Beverages Corp., Natick NJ Realty Corp., BJ's Wholesale Club Holdings, Inc., Hot Tub Works, LLC, Bob Evans Restaurants, LLC, BJ's Wholesale Club, Inc., Natick NJ Flemington Realty Corp., BJNH Operating Co., LLC, Natick NJ Manahawkin Realty Corp., Warehouse Pools Inc., Foodler, LLC, Tapingo, Inc., Mealport USA LLC, BJME Operating Corp., JWC Beverages Corp., Restaurants on the Run, LLC, Eat24, LLC, Uline, Inc., Natick GA Beverage Corp., DiningIn LLC. Visa Inc. waiver sent on 11/11/2019, answer due 1/10/2020. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/12/2019)</p> |
| 11/12/2019 | 1:19-cv-06555 | 18 | <p>WAIVER OF SERVICE returned executed by SPP Holding Corporation, Poolcenter.com, Inc., Natick NJ 1993 Realty Corp., LABite.com, Inc., YWC Beverages Corp., SCVNGR, Inc., Mormax Corporation, GrubHub Holdings Inc., Natick Fifth Realty Corp., Cortz, Inc., Mormax Beverages Corp., Natick Realty, Inc., Leslie's Poolmart, Inc., Horizon Spa & Pool Parts, Inc., Natick NH Hooksett Realty Corp., CWC Beverages Corp., Natick NJ Realty Corp., BJ's Wholesale Club Holdings, Inc., Hot Tub Works, LLC, Bob Evans Restaurants, LLC, BJ's Wholesale Club, Inc., Natick NJ Flemington Realty Corp., BJNH Operating Co., LLC, Natick NJ Manahawkin Realty Corp., Warehouse Pools Inc., Foodler, LLC, Tapingo, Inc., Mealport USA LLC, BJME Operating Corp., JWC Beverages Corp., Restaurants on the Run, LLC, Eat24, LLC, Uline, Inc., Natick GA Beverage Corp., DiningIn LLC. Visa USA, Inc. waiver sent on 11/11/2019, answer due 1/10/2020. (Palmersheim, Robert)</p> |

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| | | | [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/12/2019) |
| 11/12/2019 | 1:19-cv-06555 | 19 | <p>WAIVER OF SERVICE returned executed by SPP Holding Corporation, Poolcenter.com, Inc., Natick NJ 1993 Realty Corp., LABite.com, Inc., YWC Beverages Corp., SCVNGR, Inc., Mormax Corporation, GrubHub Holdings Inc., Natick Fifth Realty Corp., Cortz, Inc., Mormax Beverages Corp., Natick Realty, Inc., Leslie's Poolmart, Inc., Horizon Spa & Pool Parts, Inc., Natick NH Hooksett Realty Corp., CWC Beverages Corp., Natick NJ Realty Corp., BJ's Wholesale Club Holdings, Inc., Hot Tub Works, LLC, Bob Evans Restaurants, LLC, BJ's Wholesale Club, Inc., Natick NJ Flemington Realty Corp., BJNH Operating Co., LLC, Natick NJ Manahawkin Realty Corp., Warehouse Pools Inc., Foodler, LLC, Tapingo, Inc., Mealport USA LLC, BJME Operating Corp., JWC Beverages Corp., Restaurants on the Run, LLC, Eat24, LLC, Uline, Inc., Natick GA Beverage Corp., DiningIn LLC. Visa International Service Association waiver sent on 11/11/2019, answer due 1/10/2020. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/12/2019)</p> |

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| 11/13/2019 | 1:19-cv-06555 | 20 | <p>WAIVER OF SERVICE returned executed by SPP Holding Corporation, Poolcenter.com, Inc., Natick NJ 1993 Realty Corp., LABite.com, Inc., YWC Beverages Corp., SCVNGR, Inc., Mormax Corporation, GrubHub Holdings Inc., Natick Fifth Realty Corp., Cortz, Inc., Mormax Beverages Corp., Natick Realty, Inc., Leslie's Poolmart, Inc., Horizon Spa & Pool Parts, Inc., Natick NH Hooksett Realty Corp., CWC Beverages Corp., Natick NJ Realty Corp., Brs Wholesale Club Holdings, Inc., Hot Tub Works, LLC, Bob Evans Restaurants, LLC, BJ's Wholesale Club, Inc., Natick NJ Flemington Realty Corp., BJNH Operating Co., LLC, Natick NJ Manahawkin Realty Corp., Warehouse Pools Inc., Foodler, LLC, Tapingo, Inc., Mealport USA LLC, BJME Operating Corp., JWC Beverages Corp., Restaurants on the Run, LLC, Eat24, LLC, Uline, Inc., Natick GA Beverage Corp., DiningIn LLC. Mastercard Incorporated waiver sent on 11/12/2019, answer due 1/13/2020. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/13/2019)</p> |
| 11/13/2019 | 1:19-cv-06555 | 21 | <p>WAIVER OF SERVICE returned executed by SPP Holding Corporation, Poolcenter.com, Inc., Natick NJ 1993 Realty Corp., LABite.com, Inc., YWC Beverages Corp., SCVNGR, Inc., Mormax Corporation, GrubHub Holdings Inc., Natick Fifth Realty Corp., Cortz, Inc., Mormax Beverages Corp., Natick Realty, Inc., Leslie's Poolmart, Inc., Horizon Spa & Pool Parts, Inc., Natick NH Hooksett Realty Corp., CWC Beverages Corp., Natick NJ Realty Corp., BJ's Wholesale Club Holdings, Inc., Hot Tub Works, LLC, Bob Evans Restaurants, LLC, BJ's Wholesale Club, Inc., Natick NJ Flemington Realty Corp., BJNH Operating Co., LLC, Natick NJ Manahawkin Realty Corp., Warehouse Pools Inc., Foodler, LLC, Tapingo, Inc., Mealport USA LLC, BJME Operating Corp., JWC Beverages Corp., Restaurants on the Run, LLC, Eat24, LLC, Uline, Inc., Natick GA Beverage Corp., DiningIn LLC. Mastercard International Incorporated waiver sent on 11/12/2019, answer due</p> |

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| | | | 1/13/2020. (Palmersheim, Robert) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/13/2019) |
| 11/18/2019 | 1:19-cv-06555 | 22 | MINUTE entry before the Honorable Charles P. Kocoras: Motions to appear pro hac vice 11 , 12 , 13 , 14 , 15 and 16 are granted. Mailed notice (vcf,) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/18/2019) |
| 11/20/2019 | 05-MDL-1720 | 7790 | ORDER denying 7399 motion to dismiss for failure to state a claim and for lack of jurisdiction. For the reasons set forth in the accompanying Memorandum and Order, the Court denies Bank Defendants' motion to dismiss. The Court's Memorandum and Order is filed under seal, and the parties are instructed to jointly propose necessary redactions, if any, to the Memorandum and Order by November 25, 2019, to allow for public filing of the decision. Ordered by Judge Margo K. Brodie on 11/20/2019. (Borochoff-Porte, Alison) (Entered: 11/20/2019) |
| 11/20/2019 | 1:19-cv-06555 | 23 | CONDITIONAL TRANSFER ORDER from MDL Panel transferring case to Eastern District of New York. (bg,) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/20/2019) |
| 11/20/2019 | 1:19-cv-06555 | | Civil Case Terminated pursuant to MDL 1720 Conditional Transfer Order filed 11/20/2019. (bg,) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/20/2019) |
| 11/20/2019 | 1:19-cv-06555 | 24 | TRANSFERRED to the Eastern District of New York the electronic record. (bg,) [Transferred from Illinois Northern on 11/20/2019.] (Entered: 11/20/2019) |
| 11/20/2019 | 1:19-cv-06555 | 25 | Case transferred in from District of Illinois Northern; Case Number 1:19-cv-07273. Original file certified copy of transfer order and docket sheet received. (Entered: 11/20/2019) |

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| 11/20/2019 | 1:19-cv-06555 | | The case of GrubHub Holdings Inc. et al v. Visa Inc. et al, has been transferred from Northern District of Illinois to the Eastern District of New York. The new case number is 1:19-cv-06555-MKB-JO. PLEASE NOTE: if you plan to continue representing your client(s), you must be admitted to practice before this court. You must do so by applying for Pro Hac Vice or permanent admission. To apply for Pro Hac Vice admission, you must first register for an ECF login and password. Please visit the Court's website at www.nyed.uscourts.gov/attorney-admissions for guidance. Once registered, you must electronically file a Motion to Appear Pro Hac Vice. You must pay the required pro hac vice fee online. (Marziliano, August) (Entered: 11/20/2019) |
| 11/26/2019 | 05-MDL-1720 | | ORDER re 7790 . Having received no request for redactions in response to the Court's November 20, 2019 Order, the Court unseals the decision denying 7399 Bank Defendants' motion to dismiss for failure to state a claim and for lack of jurisdiction. Ordered by Judge Margo K. Brodie on 11/26/2019. (Borochoff-Porte, Alison) (Entered: 11/26/2019) |
| 12/13/2019 | 1:19-cv-06555 | 28 (also filed as ECF #7818 in 05-MDL-1720) | ORDER granting 7469 Rule 23(b)(3) Class Plaintiffs' Motion for Final Approval of Class-Action Settlement. For the reasons stated in a forthcoming Memorandum and Order, the Court approves the Superseding Settlement Agreement as fair, reasonable, and adequate. Ordered by Judge Margo K. Brodie on 12/13/2019. (Attachments: # 1 Exhibit, # 2 Exhibit) Associated Cases: 1:05-md-01720-MKB-JO et al. (Valentin, Wirmethka) (Entered: 12/13/2019) |
| 12/16/2019 | 1:19-cv-06555 | 29 (also filed as ECF #7821 in 05-MDL-1720) | MEMORANDUM AND ORDER explaining the Court's 7818 Order dated December 13, 2019, granting 7469 Rule 23(b)(3) Class Plaintiffs' Motion for Final Approval of Class-Action Settlement. Ordered by Judge Margo K. Brodie on 12/16/2019. Associated Cases: 1:05-md- |

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| | | | 01720-MKB-JO et al. (Valentin, Winnethka) (Entered: 12/16/2019) |
| 1/3/2020 | 1:19-cv-06555 | 32 | NOTICE of Appearance by Robert C. Mason on behalf of Visa Inc., Visa International Service Association, Visa U.S.A Inc. (aty to be noticed) (Mason, Robert) (Entered: 01/03/2020) |
| 1/9/2020 | 05-MDL-1720 | 7847 | STATUS REPORT by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Kaminsky, Blair) (Entered: 01/09/2020) |
| 1/10/2020 | 05-MDL-1720 | 7849 | Letter <i>to the Court, dated January 10, 2020</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 01/10/2020) |
| 1/10/2020 | 05-MDL-1720 | 7850 | ANSWER to Complaint <i>in 19cv06555</i> by Mastercard Incorporated, Mastercard International Incorporated. (Gallo, Kenneth) (Entered: 01/10/2020) |
| 1/10/2020 | 05-MDL-1720 | 7851 | Letter <i>re: Answer of Mastercard Defendants filed in 19cv06555</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 01/10/2020) |
| 1/10/2020 | 1:19-cv-06555 | 34 | ANSWER to 1 Complaint,,,, <i>Answer to Plaintiffs Complaint and Demand for Jury Trial</i> by Visa Inc., Visa International Service Association, Visa U.S.A Inc.. (Mason, Robert) (Entered: 01/10/2020) |
| 1/10/2020 | 1:19-cv-06555 | 35 | ANSWER to 1 Complaint,,,, by Mastercard Incorporated, Mastercard International Incorporated. (Gallo, Kenneth) (Entered: 01/10/2020) |
| 3/6/2020 | 05-MDL-1720 | 7891 | STATUS REPORT <i>on Behalf of All Parties by Plaintiffs</i> in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Broz, Alycia) (Entered: 03/06/2020) |

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| 3/9/2020 | 05-MDL-1720 | | ORDER -- The status conference scheduled for March 11, 2020, is converted to a telephone conference. The call-in number is 877-336-1839 and the access code is 391-4302. I respectfully request that the parties be prepared to discuss scheduling changes for the duration of the COVID-19 pandemic that will allow all counsel, witnesses, and others to avoid needless travel and work remotely as needed. Ordered by Magistrate Judge James Orenstein on 3/9/2020. (Gutmann, Joseph) (Entered: 03/09/2020) |
| 3/11/2020 | 05-MDL-1720 | 7892 | Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 3/11/2020. Scheduling: There are no further conferences scheduled before me at this time. Summary: The parties will continue to confer about the schedule relating to Elgin's expert reports and submit an updated status report by March 25, 2020. The parties to the opt-out cases will submit a proposed scheduling order reflecting the deadlines to which they have agreed and that I approved. The parties will submit a proposed order adjourning deadlines for the anticipated motions for class certification, summary judgment, and exclusion of opinion testimony. Counsel for the Rule 26(b)(3) class provided a status report on the recent ransomware attack on Epiq; no party currently seeks any judicial intervention relating to that matter. The parties will confer and submit proposed dates for the next telephone conference. (Court Reporter Denise Parisi.) (Gutmann, Joseph) (Entered: 03/11/2020) |
| 3/12/2020 | 05-MDL-1720 | 7893 | Proposed Scheduling Order <i>Letter to Judge Orenstein with attached Proposed Order</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1: 19-cv-06555 (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 03/12/2020) |
| 3/12/2020 | 05-MDL-1720 | 7894 | SCHEDULING ORDER -- With respect to discovery in the newly-filed opt-out cases identified above, the parties have agreed to, and |

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| | | | the Court hereby approves, the schedule as set forth in the attached scheduling order. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on 3/12/2020. (Gutmann, Joseph) (Entered: 03/12/2020) |
| 3/24/2020 | 05-MDL-1720 | 7905 | STIPULATION <i>and Proposed Order</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555 (Attachments:# 1 Exhibit A- Redline of Amended Complaint,# i Exhibit B-Amended Complaint) (Wilson, James) (Entered: 03/24/2020) |
| 3/24/2020 | 05-MDL-1720 | | ORDER re 7905 Stipulation -- The stipulation is so ordered; The Grubhub plaintiffs may file in the Grubhub Action the Amended Complaint attached to their stipulation as Exhibit B. Ordered by Magistrate Judge James Orenstein on 3/24/2020. (Gutmann, Joseph) (Entered: 03/24/2020) |
| 3/25/2020 | 05-MDL-1720 | 7906 | AMENDED COMPLAINT <i>First Amended Complaint and Demand for Jury</i> against Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc., filed by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555. (Wilson, James) (Entered: 03/25/2020) |
| 5/6/2020 | 05-MDL-1720 | 7929 | STATUS REPORT <i>Joint Status Conference Statement Conference Date: May 13, 2020</i> by Visa Inc. (Mason, Robert) (Entered: 05/06/2020) |
| 5/13/2020 | 05-MDL-1720 | 7931 | Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held by telephone on 5/13/2020. The parties shall confer and submit a status report by May 20, 2020, with a further update on their attempt to resolve on consent the issue relating to the expert discovery on Elgin's claims. I further respectfully direct the parties to include in their submission proposed dates for further status |

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| | | | conferences. (Orenstein, James) (Entered: 05/13/2020) |
| 5/18/2020 | 05-MDL-1720 | 7933 | TRANSCRIPT of Proceedings held on May 13, 2020, before Judge Orenstein. Court Transcriber: Fiore Reporting and Transcription Services, Inc., Telephone number 203-929-9992. Email address: cmfiore@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/8/2020. Redacted Transcript Deadline set for 6/18/2020. Release of Transcript Restriction set for 8/17/2020. (Rocco, Christine) (Entered: 05/18/2020) |
| 6/1/2020 | 05-MDL-1720 | 7952 | Letter from J Wilson regarding Partial Motion for Summary Judgment and Daubert Motions by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 Associated Cases: 1 :05-md-0 1720-MKB-JO, 1:13-cv-05745-MKB-JO (Wilson, James) (Entered: 06/01/2020) |
| 6/1/2020 | 05-MDL-1720 | 7953 | Letter re: service of motion papers by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 06/01/2020) |
| 6/1/2020 | 05-MDL-1720 | 7954 | Letter re: Service of Partial Motion for Summary Judgment and Daubert Motions by 7- Eleven Inc. (Scupp, David) (Entered: 06/01/2020) |
| 6/1/2020 | 05-MDL-1720 | 7955 | Letter re: Service of Partial Motion for Summary Judgment and Daubert Motions by Home Depot U.S.A Inc, The Home Depot Inc. Associated Cases: 1:05-md-01720-MKBJO, 1:13-cv-05746- |

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| | | | MKB-JO, 1:16-cv-05507-MKB-JO (Olson, Steig) (Entered: 06/01/2020) |
| 6/1/2020 | 05-MDL-1720 | 7956 | Letter <i>re Service of Partial Motion Summary Judgment and Daubert Motions</i> by Elgin Ave. Recovery, LLC (Klein, Gayle) (Entered: 06/01/2020) |
| 6/1/2020 | 05-MDL-1720 | 7960 | Letter <i>re: Motion for Partial Summary Judgment</i> by Equitable Relief Class (Shadowen, Steve) (Entered: 06/01/2020) |
| 6/3/2020 | 05-MDL-1720 | 7961 | Letter <i>regarding status report from Rule 23(b)(3) Co-Lead Class Counsel and United Processing Association</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A) (Bemay, Alexandra) (Entered: 06/03/2020) |
| 6/8/2020 | 05-MDL-1720 | 7962 | Letter MOTION to Amend/Correct/Supplement <i>Schedule</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 06/08/2020) |
| 6/8/2020 | 05-MDL-1720 | 7963 | Letter <i>on behalf of Direct Action Plaintiffs opposing extension of Rule 23(b)(2) deadline</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 06/08/2020) |
| 6/8/2020 | 05-MDL-1720 | 7964 | MEMORANDUM in Opposition re 7962 Letter MOTION to Amend/Correct/Supplement <i>Schedule</i> filed by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1: 19-cv-06555. (Broz, Alycia) (Entered: 06/08/2020) |
| 6/9/2020 | 05-MDL-1720 | | ORDER granting 7962 Motion to Amend/Correct/Supplement -- The proposed delay will not cause undue cognizable prejudice to the opposing parties. The motion is granted. Ordered by Magistrate Judge James Orenstein on 6/9/2020. (Gutmann, Joseph) (Entered: 06/09/2020) |

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| 7/14/2020 | 05-MDL-1720 | 7974 | STATUS REPORT <i>Joint Status Report</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 07/14/2020) |
| 7/15/2020 | 05-MDL-1720 | | ORDER re 7974 Status Report --The parties' request is granted. The status conference previously scheduled for July 21, 2020 is canceled. Ordered by Magistrate Judge James Orenstein on 7/15/2020. (Gutmann, Joseph) (Entered: 07/15/2020) |
| 7/24/2020 | 05-MDL-1720 | 7983 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on March 11, 2020, before Judge Orenstein. Court Reporter/Transcriber Denise Parisi, Telephone number 7186132605. Email address: deniseparisi72@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/14/2020. Redacted Transcript Deadline set for 8/24/2020. Release of Transcript Restriction set for 10/22/2020. (Parisi, Denise) (Entered: 07/24/2020) |
| 8/7/2020 | 05-MDL-1720 | 7994 | Letter MOTION for Extension of Time to File Response/Reply <i>re: Daubert and summary judgment motions</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 08/07/2020) |
| 8/7/2020 | 05-MDL-1720 | | ORDER granting 7994 Motion for Extension of Time to File Response/Reply-- The motion is granted on consent. The deadline to oppose <i>Daubert</i> and summary judgment motions is extended to September 22, 2020. The deadline to reply is extended to November 23, 2020. Ordered by Magistrate Judge James Orenstein on 8/7/2020. (Gutmann, Joseph) (Entered: 08/07/2020) |

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| 9/8/2020 | 05-MDL-1720 | 8009 | MOTION to Amend/Correct/Supplement <i>Schedule</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 09/08/2020) |
| 9/8/2020 | 05-MDL-1720 | 8010 | Letter <i>from the Direct Action Plaintiffs regarding Class Certification Briefing Deadlines</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 09/08/2020) |
| 9/8/2020 | 05-MDL-1720 | | ORDER granting 8009 Motion to Amend/Correct/Supplement -- The motion is granted on consent; the schedule for class certification in the <i>Barry's</i> action is modified as set forth in Class Plaintiffs' letter motion, Docket Entry 8009. Ordered by Magistrate Judge James Orenstein on 9/8/2020. (Gutmann, Joseph) (Entered: 09/08/2020) |
| 9/11/2020 | 05-MDL-1720 | 8011 | Letter MOTION for Leave to File Excess Pages by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 09/11/2020) |
| 9/14/2020 | 05-MDL-1720 | 8012 | RESPONSE to Motion re 8011 Letter MOTION for Leave to File Excess Pages/ <i>Letter in Opposition to Plaintiffs' Motion for Leave to File Excess Pages</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 09/14/2020) |
| 9/14/2020 | 05-MDL-1720 | 8013 | Letter MOTION for Leave to File Excess Pages by Equitable Relief Class. (Shadowen, Steve) (Entered: 09/14/2020) |
| 9/15/2020 | 05-MDL-1720 | 8015 | Letter MOTION for Leave to File Excess Pages by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 09/15/2020) |
| 9/15/2020 | 05-MDL-1720 | | ORDER granting 8011 Motion for Leave to File Excess Pages -- the Motion is granted without prejudice to the objecting defendants' right to seek a comparable increase of page limits for their reply brief(s). Ordered by Magistrate Judge |

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| | | | James Orenstein on 9/15/2020. (Oliner, Daniel) (Entered: 09/15/2020) |
| 9/15/2020 | 05-MDL-1720 | | ORDER granting 8013 Motion for Leave to File Excess Pages-- the Motion is granted without prejudice to defendants' right to seek leave to file a reply brief with excess pages. Ordered by Magistrate Judge James Orenstein on 9/15/2020. (Oliner, Daniel) (Entered: 09/15/2020) |
| 9/16/2020 | 05-MDL-1720 | | ORDER granting 8015 Motion for Leave to File Excess Pages -- the motion is granted. Ordered by Magistrate Judge James Orenstein on 9/16/2020. (Oliner, Daniel) (Entered: 09/16/2020) |
| 9/22/2020 | 05-MDL-1720 | 8017 | Letter <i>re Service of Oppositions to Motions for Summary Judgment and Daubert Motions</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 09/22/2020) |
| 9/22/2020 | 05-MDL-1720 | 8018 | Letter <i>transmitting Summary Judgment Materials and Daubert Oppositions</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 09/22/2020) |
| 9/22/2020 | 05-MDL-1720 | 8019 | Letter <i>re Service of Oppositions to Motions for Summary Judgment and Daubert Motions</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 09/23/2020) |
| 9/23/2020 | 05-MDL-1720 | 8020 | Letter <i>Regarding Service of ERP's Daubert Oppositions</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/23/2020) |
| 9/23/2020 | 05-MDL-1720 | 8021 | Letter <i>Regarding ERP Summary Judgment Opposition</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/23/2020) |
| 9/24/2020 | 05-MDL-1720 | 8022 | Letter <i>regarding CSUF Transmittal</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/24/2020) |

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| 9/24/2020 | 05-MDL-1720 | 8023 | Letter <i>regarding Amended CSUF Transmittal</i> by Equitable Relief Class (Eisler, Robert) (Entered: 09/24/2020) |
| 10/22/2020 | 05-MDL-1720 | 8030 | Letter MOTION for Extension of Time to File Response/Reply by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Eisenstein, Matthew) (Entered: 10/22/2020) |
| 10/22/2020 | 05-MDL-1720 | | ORDER granting 8030 Motion for Extension of Time to File Response/Reply. The Court grants Defendants' consent motion to extend the deadline for parties to file reply memoranda in support of their summary judgment and Daubert motions. Defendants will reply on or before December 18, 2020. Ordered by Judge Margo K. Brodie on 10/22/2020. (Carrero, Jacquellena) (Entered: 10/22/2020) |
| 10/30/2020 | 05-MDL-1720 | 8034 | Letter to Judge Orenstein regarding revised discovery schedule by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1: 19-cv-06555 (Attachments: # 1 Proposed Order Scheduling Order) Associated Cases: 1:05-md-01720-MKB-JO, 1:19-cv-06318-MKB-JO, 1: 19-cv-06555-MKB-JO (Broz, Alycia) (Entered: 10/30/2020) |
| 10/30/2020 | 1:19-cv-06555 | 36 (also filed as ECF #8034 in 05-MDL-1720) | Letter <i>to Judge Orenstein regarding revised discovery schedule</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555 (Attachments: # 1 Proposed Order Scheduling Order) Associated Cases: 1:05-md-01720-MKB-JO, 1:19-cv-06318-MKB-JO, 1:19-cv-06555-MKB-JO (Broz, Alycia) (Entered: 10/30/2020) |
| 11/2/2020 | 05-MDL-1720 | | ORDER re 8034 Letter, filed by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555 -- The motion is granted. The proposed schedule is so ordered. Ordered by Magistrate Judge James Orenstein on 11/2/2020. (Oliner, Daniel) (Entered: 11/02/2020) |

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| 11/6/2020 | 05-MDL-1720 | | Case Reassigned to Magistrate Judge Vera M. Scanlon. Magistrate Judge James Orenstein no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 11/06/2020) |
| 11/9/2020 | 1:19-cv-06555 | | Case Reassigned to Magistrate Judge Vera M. Scanlon. Magistrate Judge James Orenstein no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 11/09/2020) |
| 11/18/2020 | 05-MDL-1720 and 1:19-cv-06555 | | ORDER granting (8046) Motion to Amend/Correct/Supplement. The Parties joint motion for extension of briefing schedule on a motion for class certification is granted. On or before 12/18/2020, Plaintiffs shall serve their moving papers; oppositions due 3/26/2021; reply papers due 4/16/2021. Only the fully briefed motion shall be filed on the docket by Plaintiffs no more than two days after the reply briefs are served. The Parties shall refer to the Individual Rules. Ordered by Magistrate Judge Vera M. Scanlon on 11/18/2020. Associated Cases: 1:05-md-01720-MKB-VMS et al. (Quinlan, Krista) (Entered: 11/18/2020) |
| 12/4/2020 | 05-MDL-1720 | 8053 | Letter MOTION for Hearing <i>regarding filing, service, and courtesy copies of Summary Judgment and Daubert Motions</i> by Home Depot U.S.A Inc, The Horne Depot Inc., Home Depot U.S.A., Inc. Associated Cases: 1:05-md-0 1720-MKB-VMS, 1: 16-cv-05507-MKB-VMS (Olson, Steig) (Entered: 12/04/2020) |

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| 12/4/2020 | 05-MDL-1720 | | ORDER granting (8053) Motion. The Court adopts the parties' proposal set forth in 8053 regarding filing, service, and courtesy copies of the summary judgment and <i>Daubert</i> motions. Ordered by Judge Margo K. Brodie on 12/4/2020. Associated Cases: 1:05-rnd-01720-MKB-VMS, 1:16-cv-05507-MKB-VMS (Carrero, Jacquellena) (Entered: 12/04/2020) |
| 12/7/2020 | 05-MDL-1720 | 8054 | Letter MOTION for Leave to File Excess Pages by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/07/2020) |
| 12/7/2020 | 05-MDL-1720 | 8055 | Letter MOTION for Leave to File Excess Pages by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/07/2020) |
| 12/7/2020 | 05-MDL-1720 | | ORDER granting 8054 and 8055 Motions for Leave to File Excess Pages. The Court grants both Defendants' and Direct Action Plaintiffs' motions for leave to file excess pages. Ordered by Judge Margo K. Brodie on 12/7/2020. (Carrero, Jacquellena) (Entered: 12/07/2020) |
| 12/15/2020 | 05-MDL-1720 | 8059 | Letter <i>Regarding Class Certification Page Limits</i> by Equitable Relief Class (Eisler, Robert) (Entered: 12/15/2020) |
| 12/16/2020 | 05-MDL-1720 | | ORDER re 8059 Letter filed by Equitable Relief Class Plaintiffs. The Court grants the Equitable Relief Class Plaintiffs' application for leave to submit an opening brief in support of class certification of 50 pages. Ordered by Judge Margo K. Brodie on 12/16/2020. (Carrero, Jacquellena) (Entered: 12/16/2020) |
| 12/18/2020 | 05-MDL-1720 | 8060 | Letter <i>transmitting Summary Judgment Replies and and Daubert Replies</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477 (Wilson, James) (Entered: 12/18/2020) |

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| 12/18/2020 | 05-MDL-1720 | 8061 | Letter re: <i>transmitting of Summary Judgment Replies and Daubert Replies</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 12/18/2020) |
| 12/18/2020 | 05-MDL-1720 | 8062 | Letter <i>regarding service of reply memoranda in support of summary judgment motions and Daubert motions</i> by The Home Depot Inc. Associated Cases: 1:05-md-01720-MKBVMS, 1:16-cv-05507-MKB-VMS (Olson, Steig) (Entered: 12/18/2020) |
| 12/18/2020 | 05-MDL-1720 | 8063 | Letter <i>transmitting Summary Judgment and Daubert Replies</i> by Elgin Ave. Recovery, LLC (Klein, Gayle) (Entered: 12/18/2020) |
| 12/18/2020 | 05-MDL-1720 | 8064 | Letter <i>re Service of Motion Papers</i> by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 12/18/2020) |
| 12/18/2020 | 05-MDL-1720 | 8065 | Letter <i>Regarding Service of Motion for Class Certification</i> by Equitable Relief Class (Eisler, Robert) (Entered: 12/18/2020) |
| 12/21/2020 | 05-MDL-1720 | 8066 | Letter <i>re: Service of Summary Judgment Reply</i> by Equitable Relief Class (Shadowen, Steve) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8067 | MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8068 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8069 | AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) filed by Visa Inc., Visa |

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| | | | International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8070 | MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8071 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (Under Ohio v. American Express) filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gay) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8072 | MEMORANDUM in Support re 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8073 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (Based on Mastercard's Lack of Market Power) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8074 | MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8075 | MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8076 | MEMORANDUM in Support re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8077 | MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8078 | MEMORANDUM in Support re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8079 | MEMORANDUM in Support re 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8080 | MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8081 | MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8082 | MEMORANDUM in Support re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C Mott</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8083 | MEMORANDUM in Support re 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8084 | MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8085 | MEMORANDUM in Support re 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HA USMAN</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8086 | MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton</i> by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8087 | MEMORANDUM in Support re 8086 MOTION in Limine ; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton</i> filed by BA Merchant Services LLC, Bank Of America, N.A., |

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| | | | Bank of America Corporation. (Miller, Michael) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8088 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>VISA AND BANK DEFENDANTS MEMORANDUM TN SUPPORT OF THE MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS MONOPOLIZATION CLAIMS</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8089 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>DEFENDANTS MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS POST-IPO CONSPIRACY CLAIMS</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8090 | Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8091 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>VISA AND BANK DEFENDANTS REPLY MEMORANDUM IN SUPPORT OF THE MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS MONOPOLIZATION CLAIMS</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8092 | MEMORANDUM in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8093 | AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8094 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>DEFENDANTS REPLY MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS POST-IPO CONSPIRACY CLAIMS</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8095 | REPLY in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8096 | AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> (<i>SUPPLEMENTAL</i>) filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8097 | Notice of MOTION for Partial Summary Judgment by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8098 | MEMORANDUM in Support re 8097 Notice of MOTION for Partial Summary Judgment filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8099 | RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8100 | AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13- cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8101 | MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reta Kohler</i>) by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank NA, Citigroup Inc, Bank Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Texas Independent Bancshares, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N.A.. (Bershteyn, Boris) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8102 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>), 8073 1 - Sealed Document CV, Memorandum in Support, filed by Plaintiffs in Target Corporation, et al. v. Visa |

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| | | | Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8103 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>DEFENDANTS REPLY IN SUPPORT OF DEFENDANTS STATEMENT OF MATERIAL FACTS AS TO WHICH THERE JS NO GENUINE ISSUE TO BE TRIED</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8104 | MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Attachments: # 1 Certificate of Service) (Ordway, Demian) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8105 | MEMORANDUM in Support re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8106 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>DEFENDANTS CONSOLIDATED RESPONSE TO PLAINTIFFS STATEMENTS OF ADDITIONAL MATERIAL FACTS</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8107 | REPLY in Support re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8108 | Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8109 | MEMORANDUM in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8110 | AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8111 | AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>SECOND TRANSMITTAL DECLARATION OF ROSEMARY SZANYI IN CONNECTION WITH DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT AND STATEMENT OF MATERIAL FACTS AS TO WHICH THERE JS NO GENUINE ISSUE TO BE TRIED</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8112 | REPLY in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8113 | AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> (SUPPLEMENTAL) filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8114 | Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8115 | MEMORANDUM in Support re 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reta Kohler</i>) filed by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank NA, Citigroup Inc, Bank Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Texas Independent: Bancshares, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N.A .. (Bershteyn, Boris) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8116 | MEMORANDUM in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 |

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| | | | Proposed Order) (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8117 | AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8118 | REPLY in Support re 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>) [<i>VISA AND BANK DEFENDANTS REPLY MEMORANDUM IN SUPPORT OF THE MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8119 | REPLY in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8120 | AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8121 | Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V Lerner</i> by Plaintiffs in |

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| | | | Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8122 | MEMORANDUM in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8123 | REPLY in Support re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>) [<i>REPLY MEMORANDUM IN SUPPORT OF DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8124 | AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8125 | REPLY in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V Lerner</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8126 | AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V Lerner</i> (<i>SUPPLEMENTAL</i>) filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8127 | REPLY in Support re 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reta Kohler</i>) filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8128 | REPLY in Support re 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) [<i>DEFENDANTS REPLY IN SUPPORT OF THE MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HA USMAN</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8129 | Notice of MOTION in Li mine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8130 | MEMORANDUM in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8131 | REPLY in Support re 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HA USMAN</i>) [<i>VISA AND BANK DEFENDANTS REPLY IN SUPPORT OF THE MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>] filed by Visa Inc., Visa International Service Association, Visa |

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| | | | U.S.A. Inc.. (Mason, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8132 | AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc. et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8133 | REPLY in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8134 | AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M Murphy (SUPPLEMENTAL)</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8135 | Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J Teece</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8136 | MEMORANDUM in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8137 | AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J Teece</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8138 | MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8139 | MEMORANDUM in Opposition re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8140 | MEMORANDUM in Support re 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i>), 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8141 | REPLY in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J Teece</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8142 | REPLY in Support re 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i> , 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8143 | AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece (<i>SUPPLEMENTAL</i>) filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8144 | REPLY in Support re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W. Carlton</i> filed by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8145 | MEMORANDUM in Opposition re 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i>) by Direct Action Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8146 | AFFIDAVIT/DECLARATION in Opposition re 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i>) on behalf of Direct Action Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |

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| 12/21/2020 | 05-MDL-1720 | 8147 | MEMORANDUM in Opposition re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) by Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8148 | AFFIDAVIT/DECLARATION in Opposition re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) on behalf of Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8149 | MEMORANDUM in Opposition re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL</i>) by Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8150 | Notice of MOTION for Partial Summary Judgment by Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8151 | AFFIDAVIT/DECLARATION in Opposition re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL</i>) on behalf of Target Plaintiffs filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8152 | MEMORANDUM in Support re 8150 Notice of MOTION for Partial Summary Judgment filed by Equitable Relief Class. (Attachments: # 1 Proposed Order Proposed Order) (Shadowen, Steve) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8153 | RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment filed by |

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| | | | Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8154 | AFFIDAVIT/DECLARATION in Support re 8150 Notice of MOTION for Partial Summary Judgment filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8155 | REPLY in Support re 8150 Notice of MOTION for Partial Summary Judgment filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8156 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>Under Ohio v. American Express</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8157 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>Based on Mastercard's Lack of Market Power</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8158 | REPLY in Support re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Camey, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8159 | REPLY in Support re 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8160 | REPLY in Support re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> filed by Mastercard Incorporated, Mastercard |

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| | | | International Incorporated. (Camey, Gary) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8163 | RESPONSE in Opposition re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8164 | RESPONSE in Opposition re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W. Carlton</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8165 | AFFIDAVIT/DECLARATION in Opposition re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W. Carlton</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8166 | Corporate Disclosure Statement by Citibank NA, Citicorp Credit Services,. Inc. (USA), Citicorp LLC, Citigroup Inc identifying Corporate Parent Citigroup Inc. for Citicorp LLC; Corporate Parent Citibank, N.A. for Citicorp Credit Services, Inc. (USA); Corporate Parent Citicorp LLC for Citibank NA. (Nagin, Benjamin) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8167 | RESPONSE in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS POST-IPO CONSPIRACY CLAIMS</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8168 | RESPONSE in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) |

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| | | | [Under <i>Ohio v. American Express</i>] filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8169 | RESPONSE in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>ERCP OPPOSITION TO VISA AND BANK DEFENDANTS MEMORANDUM IN SUPPORT OF THE MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS MONOPOLIZATION CLAIMS</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8170 | RESPONSE in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>Based on Mastercard's Lack of Market Power</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8171 | AFFIDAVIT/DECLARATION in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8172 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>ERCP'S COUNTERSTATEMENT OF FACTS IN RESPONSE TO DEFENDANTS STATEMENT OF MATERIAL FACTS AS TO WHICH THERE IS NO GENUINE ISSUE TO BE TRIED</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8174 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) : (<i>Under Illinois Brick Co. v. Illinois</i>) filed by Citibank NA, Citicorp Credit |

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| | | | Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8175 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) : (<i>Under Illinois Brick Co. v. Illinois</i>) filed by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8178 | MOTION for Joinder <i>of the memorandum of law in support of the 7-Eleven Plaintiffs and the Home Depots Motion for Partial Summary Judgment and Supporting Evidence Regarding Same</i> by Elgin Ave. Recovery, LLC. (Klein, Gayle) (Entered: 12/21/2020) |
| 12/21/2020 | 05-MDL-1720 | 8179 | MOTION for Joinder <i>in the memoranda of law and supporting evidence to exclude the reports and opinions of defense experts</i> by Elgin Ave. Recovery, LLC. (Klein, Gayle) (Entered: 12/21/2020) |
| 12/22/2020 | 05-MDL-1720 | 8180 | MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) by Home Depot U.S.A., Inc.. (Attachments:# 1 Proposed Order) (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8181 | MEMORANDUM in Support re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 12/22/2020) |

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| 12/22/2020 | 05-MDL-1720 | 8182 | AFFIDAVIT/DECLARATION in Support re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) (<i>DECLARATION OF STEIG D. OLSON</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8183 | REPLY in Support re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) (<i>REPLY MEMORANDUM OF LAW I N FURTHER SUPPORT OF THE HOME DEPOT, THE 7-ELEVEN PLAINTIFFS, AND ELGIN AVE. RECOVERY, LLC'S MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8184 | MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) by Home Depot U.S.A., Inc.. (Attachments:# 1 Proposed Order) (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8185 | MEMORANDUM in Support re 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8186 | RULE 56.1 STATEMENT re 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |

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| 12/22/2020 | 05-MDL-1720 | 8187 | AFFIDAVIT/DECLARATION in Support re 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (DECLARATION OF ALICIA COBB) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8188 | REPLY in Support re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' REPLY MEMORANDUM OF LAW IN SUPPORT OF MOTIONS FOR PARTIAL SUMMARY JUDGMENT</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8189 | RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' OBJECTIONS TO DEFENDANTS' COMBINED COUNTER-STATEMENT AND RESPONSES TO DEFENDANTS' STATEMENT OF ADDITIONAL UNDISPUTED MATERIAL FACTS</i>) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8190 | AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>REPLY DECLARATION OF ALICIA COBB</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |

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| 12/22/2020 | 05-MDL-1720 | 8191 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO MASTERCARD AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AS TO MASTERCARD'S MARKET POWER) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8192 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' DAMAGES CLAIMS UNDER FEDERAL ANTITRUST LAWS BASED ON ILLINOIS BRICK CO. V. ILLINOIS</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8193 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' POST-IPO CONSPIRACY CLAIMS</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8194 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT UNDER OHIO V. AMERICAN EXPRESS</i>) filed by Home Depot |

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| | | | U.S.A., Inc .. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8195 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' RESPONSES TO DEFENDANTS' RULE 56.1 STATEMENT</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8196 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' COUNTERSTATEMENT OF MATERIAL FACTS</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8197 | Letter (7-Eleven and THD's Letter re Visa-Plaid re Docket No. 8067) by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8198 | MEMORANDUM in Opposition re 8090 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey [<i>DEFENDANTS MEMORANDUM IN OPPOSITION TO DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT R. GARRISON HARVEY</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020) |

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| 12/22/2020 | 05-MDL-1720 | 8199 | MEMORANDUM in Opposition re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> [DEFENDANTS MEMORANDUM IN OPPOSITION TO DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT BARBARA E. KAHN] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8200 | Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i>) by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8201 | MEMORANDUM in Opposition re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>), 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy</i> filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8202 | MEMORANDUM in Opposition re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece</i> [THE VISA DEFENDANTS MEMORANDUM IN OPPOSITION TO THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID J TEECE] filed by Visa Inc., Visa International Service Association, Visa |

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| | | | U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8203 | MEMORANDUM in Support re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE</i>) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8204 | AFFIDAVIT/DECLARATION in Support re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE</i>) filed by 7-Eleven Inc.. (Attachments: # 1 Proposed Order) (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8205 | MEMORANDUM in Opposition re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner [DEFENDANTS MEMORANDUM IN OPPOSITION TO TARGET PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT ANDRES LERNER]</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8206 | MEMORANDUM in Opposition re 8150 Notice of MOTION for Partial Summary Judgment filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/22/2020) |

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| 12/22/2020 | 05-MDL-1720 | 8207 | Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i>) by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8208 | RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment (<i>RESPONSE IN OPPOSITION TO RULE 23(B)(2) CLASS PLAINTIFFS STATEMENT OF UNDISPUTED FACTS PURSUANT TO LOCAL RULE 56.1</i>) filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8209 | MEMORANDUM in Support re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i>) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8210 | MEMORANDUM in Opposition re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i>) [<i>DEFENDANTS MEMORANDUM OF LAW IN OPPOSITION TO THE 7-ELEVEN PLAINTIFFS AND THE HOME DEPOTS MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8211 | AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE</i> |

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| | | | <i>EXPERT DAVID P. KAPLAN</i>) filed by 7-Eleven Inc.. (Attachments:# 1 Proposed Order) (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8212 | MEMORANDUM in Opposition re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i>) [<i>DEFENDANTS MEMORANDUM IN OPPOSITION TO DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i>] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8213 | AFFIDAVIT/DECLARATION in Opposition re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> , 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i>), 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i>), 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> , 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece</i> , 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> , 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude the Report and Opinions of Defense</i> |

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| | | | <i>Expert Andres V. Lerner</i> , 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>), 8129 Notice of MOTION in Limine by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy [TRANSMITTAL DECLARATION OF ROSEMARY SZANYI IN CONNECTION WITH DEFENDANTS OPPOSITIONS TO THE MOTIONS TO EXCLUDE CERTAIN OPINIONS OF MARC CLEVEN, STUART J. FISKE, R. GARRISON HARVEY, GLENN HUBBARD, BARBARA E. KAHN, DAVID P. KAPLAN, ANDRES LERNER, KEVIN M. MURPHY, AND DAVID J TEECE] filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8216 | MEMORANDUM in Opposition re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8217 | AFFIDAVIT/DECLARATION in Opposition re 8086 MOTION in Limine; <i>Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton</i> , 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> , 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>), 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> , 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i>), .8015 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION</i> |

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| | | | <p><i>TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>), 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i>, 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>), 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>), 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz</i>, 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) (<i>Transmittal Declaration of Gary Carney</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020)</p> |
| 12/22/2020 | 05-MDL-1720 | 8218 | <p>AFFIDAVIT/DECLARATION in Opposition re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>Transmittal Declaration of Gary Carney</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020)</p> |

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| 12/22/2020 | 05-MDL-1720 | 8219 | AFFIDAVIT/DECLARATION in Support re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>), 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>), 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i>), 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>), 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>), 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) (<i>Second Transmittal Declaration of Gary R. Carney</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8220 | RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>Defendants' Combined Counter-Statement Pursuant to Rule 56.1 (b)</i>) filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8221 | Letter re <i>Substitution of Exhibit</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 12/22/2020) |

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| 12/22/2020 | 05-MDL-1720 | 8223 | MEMORANDUM in Opposition re 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8224 | MEMORANDUM in Opposition re 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA AND BANK DEFENDANTS' MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8225 | MEMORANDUM in Opposition re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE THE OPINIONS OF STEPHEN C. MOTT) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8226 | MEMORANDUM in Opposition re 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE OPINIONS OF MANSOUR |

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| | | | KARIMZADEH) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8227 | MEMORANDUM in Opposition re 8070 MOTION in <i>Limine</i> (VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA'S AND BANK DEFENDANTS' MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISA'S FIXED ACQUIRER NETWORK FEE) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8228 | MEMORANDUM in Opposition re 8138 MOTION in <i>Limine</i> (DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT (7-ELEVEN PLAINTIFFS AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO EXCLUDE PLAINTIFFS' EXPERTS' OPINIONS ON EMY CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8229 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' |

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| | | | <i>MONOPOLIZATION CLAIMS</i>) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8230 | AFFIDAVIT/DECLARATION in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT</i>) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8231 | AFFIDAVIT/DECLARATION in Opposition re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> , 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> , 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>), 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>), 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) (<i>DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF OPPOSITIONS TO DEFENDANTS' DAUBERT MOTIONS</i>) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8232 | REPLY in Support re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE</i> |

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| | | | <i>EXPERTS MARC CLEVEN AND STUART J. FISKE) (REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE 7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE) filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020)</i> |
| 12/22/2020 | 05-MDL-1720 | 8233 | REPLY in Support re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN) (REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN)</i> filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8234 | AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN) (SUPPLEMENTAL DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS' REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN)</i> filed by 7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8235 | <i>Letter to The Honorable Margo K. Brodie re: transmitting electronic copies of all papers associated with the the parties summary judgment</i> |

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| | | | <i>and Daubert motions</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 12/22/2020 | 05-MDL-1720 | 8236 | Letter to <i>The Clerk of the Court re: transmitting of electronic copies of all declarations and exhibits associated with the parties summary judgment and Daubert motions, to be docketed as filed under seal</i> by 7-Eleven Inc. (Shinder, Jeffrey) (Entered: 12/22/2020) |
| 1/15/2021 | 05-MDL-1720 | 8254 | Letter MOTION for Extension of Time to File <i>public, redacted versions of Summary Judgment and Daubert briefing.</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Eisenstein, Matthew) (Entered: 01/15/2021) |
| 1/15/2021 | 05-MDL-1720 | | ORDER granting 8254 Motion for Extension of Time to File. The deadline to file the redacted papers associated with the <i>Daubert</i> and summary judgment motions is extended to February 19, 2021. Ordered by Judge Margo K. Brodie on 1/15/2021. (Carrero, Jacquellena) (Entered: 01/15/2021) |
| 2/19/2021 | 05-MDL-1720 | 8262 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>previously filed under seal as 8068</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8264 | AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>previously filed under seal as 8069</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8265 | MEMORANDUM in Support re 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED</i> |

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| | | | <i>ACQUIRER NETWORK FEE</i>) previously filed under seal as 8072 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8266 | MEMORANDUM in Support re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL</i>) previously filed under seal as 8078 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8267 | MEMORANDUM in Support re 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) previously filed under seal as 8083 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8268 | MEMORANDUM in Support re 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) previously filed under seal as 8085 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8269 | MEMORANDUM in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> previously filed under seal as 8092 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8270 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>Visa and Bank Defendants' Memorandum in Support of the Motion for Summary Judgment on Plaintiffs' Monopolization Claims</i>] previously filed under seal as 8088 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8271 | AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> previously filed under seal as 8093 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8272 | REPLY in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> previously filed under seal as 8095 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8273 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>Defendants' Memorandum of Law in Support of their Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims</i>] previously filed under seal as 8089 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8274 | AFFIDAVIT/DECLARATION in Support re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> (<i>SUPPLEMENTAL</i>) previously filed under seal as 8096 filed by Plaintiffs in |

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| | | | Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8275 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>Visa and Bank Defendants' Reply Memorandum in Support of the Motion for Summary Judgment on Plaintiffs' Monopolization Claims</i>] previously filed under seal as 8091 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8276 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>Defendants' Reply Memorandum of Law in Support of their Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims</i>] previously filed under seal as 8094 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8277 | REDACTION to 8071 1 - Sealed Document CV,, Memorandum in Support, by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8278 | REDACTION to 8073 1 - Sealed Document CV,, Memorandum in Support, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8279 | REDACTION to 8076 1 - Sealed Document CV, Memorandum in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8280 | REDACTION to 8079 1 - Sealed Document CV, Memorandum in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8281 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>Defendants' Reply in Support of Defendants' Statement of Material Facts as to which there is No Genuine Issue to be Tried</i>] previously filed under seal as 8103 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8282 | REDACTION to 8082 1 - Sealed Document CV, Memorandum in Support by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8283 | REDACTION to 8156 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8284 | REDACTION to 8157 1 - Sealed Document CV,, Reply in Support, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8285 | REDACTION to 8158 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8286 | REDACTION to 8159 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8287 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>Defendants' Consolidated Response to Plaintiffs' Statements of Additional Material Facts</i>] previously filed under seal as 8106 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8288 | REDACTION to 8160 1 - Sealed Document CV, Reply in Support by Mastercard Incorporated, Mastercard International Incorporated (Camey, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8289 | REDACTION to 8216 1 - Sealed Document CV,, Memorandum in Opposition, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8290 | REDACTION to 8217 1 - Sealed Document CV,,,,,, Affidavit in Opposition to Motion,,,,, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8291 | MEMORANDUM in Support re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) (<i>REDACTED</i> -previously filed under seal at Dkt. 8181) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8292 | REDACTION to 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8293 | REDACTION to 8219 1 - Sealed Document CV,,,, Affidavit in Support of Motion,,,, by Mastercard Incorporated, Mastercard |

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| | | | International Incorporated (Camey, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8294 | MEMORANDUM in Support re 8150 Notice of MOTION for Partial Summary Judgment , 8152 1 - Sealed Document CV, Memorandum in Support filed by Equitable Relief Class. (Attachments:# 1 Proposed Order) (Shadowen, Steve) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8295 | REDACTION to 8220 1 - Sealed Document CV,, Rule 56.1 Statement, by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8296 | AFFIDAVIT/DECLARATION in Support re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) (<i>DECLARATION OF STEIG D. OLSON</i>) (<i>REDACTED - previously filed under seal at Dkt. 8182</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8297 | REPLY in Support re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) (<i>REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE HOME DEPOT, THE 7-ELEVEN PLAINTIFFS, AND ELGIN AVE. RECOVERY, LLC'S MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>) (<i>REDACTED -previously filed under seal at Dkt. 8183</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8298 | RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment <i>previously filed under seal as 8153</i> filed by |

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| | | | Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8299 | AFFIDAVIT/DECLARATION in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) [<i>Second Transmittal Declaration of Rosemary Szanyi in Connection with Defendants' Motions for Summary Judgment and Statement of Material Facts as to which there is No Genuine Issue to be Tried</i>] previously filed under seal as 8111 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8300 | MEMORANDUM in Support re 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>REDACTED -previously filed under seal at Dkt. 8185</i>) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8301 | AFFIDAVIT/DECLARATION in Support re 8150 Notice of MOTION for Partial Summary Judgment <i>originally filed under seal as 8154</i> filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8302 | REPLY in Support re 8150 Notice of MOTION for Partial Summary Judgment , 8155 1 - Sealed Document CV, Reply in Support filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8303 | RULE 56.1 STATEMENT re 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>REDACTED -previously filed under seal at Dkt. 8186</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8304 | REPLY in Support re 8070 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE</i>) [<i>Visa and Bank Defendants' Reply Memorandum in Support of the Motion to Exclude Expert Testimony Concerning Visa's Fixed Acquirer Network Fee</i>] previously filed under seal as 8118 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8305 | RESPONSE in Opposition re 8074 MOTION in Limine / <i>Exclude in Part the Opinions of Professor Joseph E. Stiglitz originally filed under seal as 8163</i> filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8306 | AFFIDAVIT/DECLARATION in Support re 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>DECLARATION OF ALICIA COBB</i>) (<i>REDACTED</i> -previously filed under seal at Dkt. 8187) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8307 | RESPONSE in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>Under Ohio v. American Express, originally filed under seal as 8168</i> filed by Equitable Relief Class. (Shadowen, Steve) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8308 | REPLY in Support re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>) [<i>Reply Memorandum in Support of Defendants' Motion to Exclude the Opinions of David P Stowell</i>] previously filed under seal as 8123 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8309 | REPLY in Support re 8097 Notice of MOTION for Partial Summary Judgment, 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' REPLY MEMORANDUM OF LAW IN SUPPORT OF MOTIONS FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>REDACTED -previously filed under seal at Dkt. 8188</i>) filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8310 | MEMORANDUM in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard REDACTED-previously filed under seal as 8109</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8311 | MEMORANDUM in Support re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE I N PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) <i>previously filed under seal at Dkt. No. 8105</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Ordway, Demian) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8312 | RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' OBJECTIONS TO DEFENDANTS' COMBINED COUNTER-STATEMENT AND RESPONSES TO DEFENDANTS' STATEMENT OF ADDITIONAL UNDISPUTED MATERIAL FACTS</i>) (<i>REDACTED - previously filed under seal at Dkt.</i> |

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| | | | 8189) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8313 | REPLY in Support re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) previously filed under seal at Dkt. No. 8107 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8314 | AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment , 8184 MOTION for Partial Summary Judgment (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i>) (<i>REPLY DECLARATION OF ALICIA COBB</i>) (<i>REDACTED - previously filed under seal at Dkt. 8190</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8315 | REPLY in Support re 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) [<i>Defendants' Reply in Support of the Motion to Exclude in Part the Section 1 Opinions of Professor Jerry Hausman</i>] previously filed under seal as 8128 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8316 | AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard previously filed under seal as 8110 filed by Plaintiffs in Target Corporation, et al. v. Visa |

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| | | | Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8317 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO MASTERCARD AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AS TO MASTERCARD'S MARKET POWER) (<i>REDACTED</i> -previously filed under seal at Dkt. 8191) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8318 | MEMORANDUM in Support re 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i> previously filed under seal at Dkt. No. 8140) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8319 | REPLY in Support re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard Redacted previously filed under seal as 8112</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8320 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' DAMAGES CLAIMS UNDER FEDERAL ANTITRUST LAWS BASED ON ILLINOIS BRICK CO. V. ILLINOIS</i>) (<i>REDACTED - previously filed under seal at Dkt. 8192</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8321 | AFFIDAVIT/DECLARATION in Support re 8108 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard (<i>SUPPLEMENTAL</i>) previously filed under seal as 8113 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8322 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' POST-IPO CONSPIRACY CLAIMS</i>) (<i>REDACTED -previously filed under seal at Dkt. 8193</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8323 | REPLY in Support re 8138 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT</i>) previously filed under seal at Dkt. No. 8142 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8324 | REPLY in Support re 8084 MOTION in Limine (<i>VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) [<i>Visa and Bank Defendants' Reply in Support of the Motion to Exclude in Part the Section 2 and Debit Opinions of Professor Jerry Hausman</i>] previously filed under seal as 8131 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8325 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT UNDER OHIO V. AMERICAN EXPRESS</i>) (<i>REDACTED - previously filed under seal at Dkt. 8194</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8327 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' RESPONSES TO DEFENDANTS' RULE 56.1 STATEMENT</i>) (<i>REDACTED - previously filed under seal at Dkt. 8195</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8328 | MEMORANDUM in Opposition re 8090 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey [<i>Defendants' Memorandum in Opposition to Direct Action Plaintiffs' Motion to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i>] previously filed under seal as 8198 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8329 | RULE 56.1 STATEMENT re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DIRECT ACTION PLAINTIFFS' COUNTER STATEMENT OF MATERIAL FACTS</i>) (<i>REDACTED - previously filed under seal at Dkt. 8196</i>) filed by Home Depot U.S.A., Inc.. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8330 | Letter (7-Eleven and THD's Letter re Visa-Plaid re Docket No. 8067) (<i>REDACTED - previously filed under seal at Dkt. 8197</i>) by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8331 | MEMORANDUM in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn REDACTED previously filed under seal as 8116</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8332 | REPLY in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>ERCP Opposition to Visa and Bank Defendants' Motion for Summary Judgment on Plaintiffs' Monopolization Claims previously filed under seal as (8169)</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8333 | MEMORANDUM in Opposition re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn [Defendants' Memorandum in Opposition to Direct Action Plaintiffs' Motion to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn]</i> previously filed under seal as 8199 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8334 | AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn REDACTED previously filed under seal as 8117</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8335 | REPLY in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn REDACTED previously filed under seal as 8119</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8336 | MEMORANDUM in Opposition re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece [The Visa Defendants' Memorandum in Opposition to the Direct Action Plaintiffs' Motion to Exclude the Report and Opinions of Defense Expert David J. Teece] previously filed under seal as 8202</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8337 | AFFIDAVIT/DECLARATION in Support re 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn (Supplemental) previously filed under seal as 8120</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8338 | MEMORANDUM in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner previously filed under seal as 8122</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv- |

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| | | | 03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8339 | AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner previously filed under seal as 8124</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8340 | MEMORANDUM in Opposition re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner [Defendants' Memorandum in Opposition to Target Plaintiffs' Motion to Exclude the Report and Opinions of Defense Expert Andres Lerner]</i> previously filed under seal as 8205 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8341 | REPLY in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner previously filed under seal as 8125</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8342 | AFFIDAVIT/DECLARATION in Support re 8121 Notice of MOTION in Limine <i>by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner (Supplemental)</i> previously filed under seal as 8126 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8343 | MEMORANDUM in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy REDACTED</i> |

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| | | | <i>previously filed under seal as 8130</i> filed by Plaintiffs, in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8344 | MEMORANDUM in Opposition re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i>) [<i>Defendants' Memorandum of Law in Opposition to the 7-Eleven Plaintiffs' and the Home Depot's Motion to Exclude Portions of the Reports and Opinions of Defense Experts Marc Cleven and Stuart J. Fiske</i>] <i>previously filed under seal as 8210</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8345 | AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy previously filed under seal as 8132</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8346 | MEMORANDUM in Opposition re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i>) [<i>Defendants' Memorandum in Opposition to Direct Action Plaintiffs' Motion to Exclude Portions of the Report and Opinions of Defense Expert David P. Kaplan</i>] <i>previously filed under seal as 8212</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8347 | REPLY in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy previously filed under seal as 8133</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8348 | AFFIDAVIT/DECLARATION in Support re 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy (Supplemental) previously filed under seal as 8134</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8349 | MEMORANDUM in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece previously filed under seal as 8136</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8350 | MEMORANDUM in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) : (<i>Under Illinois Brick Co. v. Illinois</i>), <i>previously filed under seal as 8174</i> filed by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8351 | AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece previously filed under seal as 8137</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8352 | REPLY in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece previously filed under seal as 8141</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8353 | AFFIDAVIT/DECLARATION in Support re 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece (Supplemental) previously filed under seal as 8143</i> filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8354 | AFFIDAVIT/DECLARATION in Opposition re 8090 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude Portions of the Report and Opinions of Defense Expert R. Garrison Harvey</i> , 8135 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert David J. Teece</i> , 8180 MOTION in Limine <i>(NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY)</i> , 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of Defense Expert Kevin M. Murphy</i> , 8114 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude the Report and Opinions of Defense Expert Barbara E. Kahn</i> , 8207 Notice of MOTION in Limine <i>(NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN)</i> , 8200 Notice of MOTION in Limine <i>(NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND</i> |

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| | | | <i>STUART J. FISKE</i>), 8108 Notice of MOTION in Limine by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard, 8121 Notice of MOTION in Limine by the Target Plaintiffs' to Exclude the Report and Opinions of Defense Expert Andres V. Lerner [Transmittal Declaration of Rosemary Szanyi in Connection with Defendants' Oppositions to the Motions to Exclude Certain Opinions of Marc Cleven, Stuart J. Fiske, R. Garrison Harvey, Glenn Hubbard, Barbara E. Kahn, David P. Kaplan, Andres Lerner, Kevin M. Murphy, and David J. Teece]] previously filed under seal as 8213 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8355 | MEMORANDUM in Support re 8097 Notice of MOTION for Partial Summary Judgment <i>REDACTED</i> previously filed under seal as 8098 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Proposed Order) (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8356 | RULE 56.1 STATEMENT re 8097 Notice of MOTION for Partial Summary Judgment <i>REDACTED</i> previously filed under seal as 8099 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8357 | AFFIDAVIT/DECLARATION in Support re 8097 Notice of MOTION for Partial Summary Judgment <i>REDACTED</i> previously filed under seal as 8100 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8358 | REDACTION to 8089 1 - Sealed Document CV,, Memorandum in Support, by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8359 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>), 8073 1- Sealed Document CV,, Memorandum in Support, REDACTED previously filed under seal as 8102 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8360 | MEMORANDUM in Opposition re 8101 MOTION in <i>Limine (Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler)</i> previously filed under seal as 8145 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8361 | REDACTION to 8193 1 - Sealed Document CV,, Memorandum in Opposition, <i>Equitable Relief Plaintiffs' Memorandum of Law In Opposition to Defendants' Motion For Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims</i> previously filed under seal as (8193) by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8362 | MEMORANDUM in Support re 8086 MOTION in <i>Limine ; Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W. Carlton; Redacted Version of Document Previously Filed Under Seal as D.E. 8087</i> filed by BA Merchant Services LLC, Bank Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8363 | REPLY in Support re 8086 MOTION in <i>Limine ; Defendants' Notice of Motion to Exclude the Report and Testimony of the 23(b)(2) Plaintiffs' Expert Dennis W Carlton ; Redacted Version of Document Previously Filed Under Seal as D.E. 8144</i> filed by BA Merchant Services LLC, Bank |

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| | | | Of America, N.A., Bank of America Corporation. (Miller, Michael) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8364 | AFFIDAVIT/DECLARATION in Opposition re 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i>) By Direct Action Plaintiffs previously filed under seal as 8146 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8365 | REPLY in Support re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) : (<i>Under Illinois Brick Co. v. Illinois</i>), previously filed under seal as 8175 filed by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc. (Nagin, Benjamin) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8366 | MEMORANDUM in Opposition re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) By Target Plaintiffs, REDACTED previously filed under seal as 8147 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8367 | AFFIDAVIT/DECLARATION in Opposition re 8104 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i>) on behalf of Target Plaintiffs, REDACTED previously filed under seal as 8148 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8368 | MEMORANDUM in Opposition re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>) by Target Plaintiffs previously filed under seal as 8149 filed by Plaintiffs in Target Corporation, et al. v. Visa |

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| | | | Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8369 | AFFIDAVIT/DECLARATION in Opposition re 8075 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE THE OPINIONS OF DAVID P. STOWELL</i>) on behalf of Target Plaintiffs previously filed under seal as 8151 filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Wilson, James) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8370 | MEMORANDUM in Support re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE</i>) previously filed under seal as 8203 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8371 | AFFIDAVIT/DECLARATION in Support re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE</i>) previously filed under seal as 8204 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8372 | MEMORANDUM in Support re 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i>) previously filed under seal as 8115 filed by Citibank NA, Citigroup Inc, Bank Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Paymentech, LLC, Texas Independent Bancshares, Inc., Visa Inc., Visa |

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| | | | International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N.A.. (Bershteyn, Boris) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8373 | Letter <i>Regarding Filing of Answer to Elgin Amended Complaint in 7-Eleven, Inc., et al. v. Visa, Inc., et al.; Case No. 1:13-cv-05746</i> by FIA Card Services, N.A., Bank Of America, N.A., Bank of America Corporation (Miller, Michael) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8374 | REPLY in Support re 8101 MOTION in Limine (<i>Defendants' Notice of Motion to Exclude the Opinions of Dr. Reto Kohler</i>) previously filed under seal as 8127 filed by C & B Warehouse Distributing, Inc., Citibank NA, Citigroup Inc, Bank Of America, N.A., Bank of America Corporation, First National Bank of Omaha, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Mastercard Incorporated, Mastercard International Incorporated, Paymentech, LLC, Texas Independent Bancshares, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., Wells Fargo & Company, Wells Fargo Bank N .A.. (Bershteyn, Boris) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8375 | MEMORANDUM in Opposition re 8108 Notice of MOTION in Limine <i>by the Direct Action Plaintiffs to Exclude The Report and Opinions of Defense Expert Glenn Hubbard</i> previously filed under seal as 8139 filed by J & R Quick Stop, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8376 | MEMORANDUM in Opposition re 8180 MOTION in Limine (<i>NOTICE OF THE HOME DEPOT'S AND THE 7-ELEVEN PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i>), 8129 Notice of MOTION in Limine <i>by the Target Plaintiffs to Exclude Portions of The Report and Opinions of</i> |

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| | | | <i>Defense Expert Kevin M Murphy previously filed under seal as 8201</i> filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8377 | MEMORANDUM in Opposition re 8150 Notice of MOTION for Partial Summary Judgment <i>previously filed under seal as 8206</i> filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8378 | RULE 56.1 STATEMENT re 8150 Notice of MOTION for Partial Summary Judgment (<i>RESPONSE IN OPPOSITION TO RULE 23(B)(2) CLASS PLAINTIFFS STATEMENT OF UNDISPUTED FACTS PURSUANT TO LOCAL RULE 56.1</i>) <i>previously filed under seal as 8208</i> filed by JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Paymentech, LLC. (Bershteyn, Boris) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8379 | REDACTION to 8172 1 - Sealed Document CV,, Rule 56.1 Statement, <i>Equitable Relief Plaintiffs' Counterstatement of Facts In Response To Defendants' Statement of Material Facts As To Which There Is No Genuine Issue To Be Tried previously filed under seal (8172)</i> by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8380 | REDACTION to 8170 1 - Sealed Document CV, Response in Opposition to Motion Memorandum of Law In Opposition To Mastercard And Bank Defendants' Motion For Summary Judgment Based on Mastercard's Lack of Market Power <i>previously filed under seal (8170)</i> by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8381 | AFFIDAVIT/DECLARATION in Support re 8200 Notice of MOTION in Limine (<i>NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J FISKE</i>) (Corrected Version with Proposed Order) previously filed under seal as 8204 filed by 7-Eleven Inc .. (Attachments:# 1 Proposed Order) (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8382 | MEMORANDUM in Support re 8207 Notice of MOTION in Limine (NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN) previously filed under seal as 8209 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8383 | AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine (NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN) previously filed under seal as 8211 filed by 7-Eleven Inc .. (Attachments: # 1 Proposed Order) (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8384 | REDACTION to 8164 1 - Sealed Document CV, Response in Opposition to Motion <i>Equitable Relief Plaintiffs' Opposition To Defendants's Motion To Exclude The Report And Testimony of Dennis W Carlton</i> previously filed under seal (8164) by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8385 | MEMORANDUM in Opposition re 8081 MOTION in Limine (<i>DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HAUSMAN</i>) previously filed under seal as 8223 |

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| | | | filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8388 | MEMORANDUM in Opposition re 8084 MOTION in <i>Limine (VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HA USMAN)</i> previously filed under seal as 8224 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8389 | MEMORANDUM in Opposition re 8080 MOTION in <i>Limine / Exclude Opinions of Stephen C. Mott</i> previously filed under seal as 8225 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8391 | MEMORANDUM in Opposition re 8077 MOTION in <i>Limine / Exclude Opinions of Mansour Karimzadeh</i> previously filed under seal as 8226 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8392 | MEMORANDUM in Opposition re 8070 MOTION in <i>Limine (VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE)</i> previously filed under seal as 8227 filed by 7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8393 | MEMORANDUM in Opposition re 8138 MOTION in <i>Limine (DEFENDANTS NOTICE OF MOTION TO EXCLUDE PLAINTIFFS EXPERTS OPINIONS ON EMV CHARGEBACKS AND FOR PARTIAL SUMMARY JUDGMENT)</i> previously filed under seal as 8228 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8395 | MEMORANDUM in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MEMORANDUM OF LAW IN OPPOSITION TO VISA AND BANK DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' MONOPOLIZATION CLAIMS) previously filed under seal as 8229 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8396 | REDACTION <i>Dennis Carlton Daubert Opposition Declaration</i> previously filed under seal (8165) by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8397 | AFFIDAVIT/DECLARATION in Opposition re 8067 MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) (<i>DECLARATION OF JEFFREY I. SHINDER .IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS OPPOSITIONS TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT</i>) previously filed under seal as 8230 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8398 | REDACTION <i>Robert Eisler Declaration in Opposition to Motion For Summary Judgment</i> previously filed under seal (8171) by Equitable Relief Class (Eisler, Robert) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8399 | AFFIDAVIT/DECLARATION in Opposition re 8080 MOTION in Limine / <i>Exclude Opinions of Stephen C. Mott</i> , 8077 MOTION in Limine / <i>Exclude Opinions of Mansour Karimzadeh</i> , 8070 MOTION in Limine (VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE EXPERT TESTIMONY CONCERNING VISAS FIXED ACQUIRER NETWORK FEE), 8081 MOTION in Limine (DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 1 OPINIONS OF PROFESSOR JERRY HA USMAN), 8084 MOTION in Limine (VISA AND BANK DEFENDANTS NOTICE OF MOTION TO EXCLUDE IN PART THE SECTION 2 AND DEBIT OPINIONS OF PROFESSOR JERRY HAUSMAN) (DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF OPPOSITIONS TO DEFENDANTS DAUBERT MOTIONS) previously filed under seal as 8231 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8400 | REPLY in Support re 8200 Notice of MOTION in Limine (NOTICE OF THE 7-ELEVEN PLAINTIFFS' AND THE HOME DEPOT'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE) (REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE 7-ELEVEN PLAINTIFFS, THE HOME DEPOT, AND ELGIN AVE. RECOVERY, LLC'S MOTION TO EXCLUDE PORTIONS OF THE REPORTS AND OPINIONS OF DEFENSE EXPERTS MARC CLEVEN AND STUART J. FISKE) previously filed under seal as 8232 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8401 | Joint MOTION for Extension of Time to Complete Discovery by Mastercard Incorporated, Mastercard International Incorporated. (Ioffredo, Donna) (Entered: 02/19/2021) |

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| 2/19/2021 | 05-MDL-1720 | 8402 | REPLY in Support re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i>) (<i>REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P KAPLAN</i>) previously filed under seal as 8233 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8403 | AFFIDAVIT/DECLARATION in Support re 8207 Notice of MOTION in Limine (<i>NOTICE OF THE DIRECT ACTION PLAINTIFFS' MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i>) (<i>SUPPLEMENTAL DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID P. KAPLAN</i>) previously filed under seal as 8234 filed by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 02/19/2021) |
| 2/19/2021 | 05-MDL-1720 | 8405 | Letter regarding <i>Deposition Protocol</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1: 19-cv-06555 (Attachments: # 1 Proposed Order) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06318-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 02/26/2021) |
| 2/22/2021 | 05-MDL-1720 and 1:19-cv-06555 | | ORDER granting (8401) Motion for Extension of Time to Complete Discovery in case 1:05-md-01720-MKB-VMS. On or before 2/26/2021, the parties will submit any issues to the Court. Ordered by Magistrate Judge Vera M. Scanlon on 2/22/2021. Associated Cases: 1:05-md-01720- |

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| | | | MKB-VMS et al. (Quinlan, Krista) (Entered: 02/22/2021) |
| 2/26/2021 | 1:19-cv-06555 | 37 (also filed as #8405 in 05-MDL-1720) | Letter <i>regarding Deposition Protocol</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555 (Attachments: # 1 Proposed Order) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06318-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 02/26/2021) |
| 3/26/2021 | 05-MDL-1720 | 8411 | Letter <i>re: Direct Action Plaintiffs' Opposition to Equitable Relief Plaintiffs I Motion for Class Certification</i> by 7-Eleven Inc. (Scupp, David) (Entered: 03/26/2021) |
| 3/26/2021 | 05-MDL-1720 | 8412 | Letter <i>RE: Grubhub Plaintiffs' Opposition to Equitable Relief Plaintiffs' Motion for Class Certification</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555 (Wilson, James) (Entered: 03/26/2021) |
| 3/26/2021 | 05-MDL-1720 | 8413 | Letter <i>re Motion to Intervene</i> by Wal-Mart Stores, Inc. (Schoeman, Paul) (Entered: 03/26/2021) |
| 4/5/2021 | 05-MDL-1720 | 8423 | Letter MOTION for Extension of Time to File Response/Reply by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 04/05/2021) |
| 4/6/2021 | 05-MDL-1720 | | The Defendants' proposed briefing schedule for the motion for class certification and motions to intervene is adopted. Oppositions to motions to intervene due 4/16/2021; reply papers on motions to intervene due 4/30/2021; reply papers on motion for class certification extended from 4/16/2021 to 4/30/2021. On or before 5/4/2021, the fully briefed motions shall be filed on the docket by Plaintiffs. Ordered by Magistrate Judge Vera M. Scanlon on 4/6/2021. (Quinlan, Krista) (Entered: 04/06/2021) |

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| 4/14/2021 | 05-MDL-1720 | 8425 | MOTION for Hearing <i>on Case Management</i> by Visa Inc .. (Vizas, Robert) (Entered: 04/14/2021) |
| 4/16/2021 | 05-MDL-1720 | 8426 | Letter <i>re: Omnibus Memorandum of Law in Opposition to Motions to Intervene</i> by Equitable Relief Plaintiffs (Freed, Michael) (Entered: 04/16/2021) |
| 4/19/2021 | 05-MDL-1720 | 8427 | RESPONSE to Motion re 8425 MOTION for Hearing <i>on Case Management</i> filed by Home Depot U.S.A., Inc .. (Olson, Steig) (Entered: 04/19/2021) |
| 4/26/2021 | 05-MDL-1720 | 8433 | Letter MOTION for Leave to File Document - <i>Omnibus Reply in further support of Class Certification</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 04/26/2021) |
| 4/26/2021 | 05-MDL-1720 | | ORDER granting 8433 Motion for Leave to File. The Court grants the Equitable Relief Class Plaintiffs' application for leave to file one omnibus reply brief of up to 20 pages. Ordered by Chief Judge Margo K. Brodie on 4/26/2021. (Carrero, Jacquellena) (Entered: 04/26/2021) |
| 4/26/2021 | 05-MDL-1720 | 8434 | Letter MOTION for Leave to File Excess Pages by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. (Mason, Robert) (Entered: 04/26/2021) |
| 4/30/2021 | 05-MDL-1720 | 8438 | Letter <i>Merchant Trade Groups' Reply Memorandum of Law in Further Support of Motion to Intervene</i> by National Retail Federation, Retail Industry Leaders Association (Greenberger, Debra) (Entered: 04/30/2021) |
| 4/30/2021 | 05-MDL-1720 | | ORDER granting 8434 Motion for Leave to File Excess Pages. The Court grants Defendants' request to file a single reply memorandum of up to 25 pages regarding the Rule 23(b)(2) Plaintiffs' motion for class certification. Ordered by Chief Judge Margo K. Brodie on 4/30/2021. (Carrero, Jacquellena) (Entered: 04/30/2021) |

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| 4/30/2021 | 05-MDL-1720 | | ORDER denying 8425 Motion for Hearing. The Court is aware of the pending summary judgment motions and the motions in limine as well as the anticipated class certification motion and motions to intervene. The Court will decide the proper order and the merits of the motions in due course. Ordered by Chief Judge Margo K. Brodie on 4/30/2021. (Carrero, Jacquellena) (Entered: 04/30/2021) |
| 4/30/2021 | 05-MDL-1720 | 8439 | Letter <i>Regarding Service of Reply in Further Support of Motion for Class Certification</i> by Equitable Relief Class (Eisler, Robert) (Entered: 04/30/2021) |
| 4/30/2021 | 05-MDL-1720 | 8441 | Letter <i>re Walmart's Reply in Support of Its Motion to Intervene</i> by Wal-Mart Stores, Inc. (Schoeman, Paul) (Entered: 04/30/2021) |
| 5/4/2021 | 05-MDL-1720 | 8442 | Letter MOTION for Leave to File Document <i>certain documents relating to the Class Certification Briefing Under Seal</i> by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8443 | Letter MOTION for Leave to File Document <i>Direct Action Plaintiffs' letter motion to file sur-reply</i> by 7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8444 | MOTION to Certify Class <i>Notice of Motion</i> by Equitable Relief Class. (Attachments: # 1 Proposed Order) (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8445 | MOTION for Leave to File Document - <i>Request for Leave to File Responsive Brief and for Extension of Deadline</i> by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8446 | MEMORANDUM in Support re 8444 MOTION to Certify Class <i>Notice of Motion Redacted</i> |

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| | | | Version filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8447 | MEMORANDUM in Support re 8444 MOTION to Certify Class <i>Notice of Motion Under Seal</i> Version filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8448 | DECLARATION re 8447 1 - Sealed Document CV, Memorandum in Support - <i>Declaration of Robert Eisler--</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8449 | RESPONSE to Motion re 8444 MOTION to Certify Class <i>Notice of Motion --Response of Defendants to Motion for Class Certification--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8450 | MEMORANDUM in Opposition re 8444 MOTION to Certify Class <i>Notice of Motion -by the Direct Action Plaintiffs--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8451 | DECLARATION re 8450 Memorandum in Opposition -- <i>Declaration of Jeffrey I. Shinder by the Direct Action Plaintiffs--</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8452 | EXHIBIT -- <i>Exhibits to Declaration of Jeffrey I. Shinder by the Direct Action Plaintiffs--</i> by Equitable Relief Class. Related document: 8451 1 - Sealed Document CV, Declaration filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8453 | MEMORANDUM in Opposition re 8444 MOTION to Certify Class <i>Notice of Motion --Redacted Version by the Grubhub Plaintiffs--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |

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| 5/4/2021 | 05-MDL-1720 | 8454 | MEMORANDUM in Opposition re 8444 MOTION to Certify Class <i>Notice of Motion -- Under Seal Version by the Grubhub Plaintiffs--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8455 | DECLARATION re 8454 1 - Sealed Document CV, Memorandum in Opposition -- <i>Declaration of James A. Wilson by the Grubhub Plaintiffs--</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8456 | EXHIBIT -- <i>Exhibits to the Declaration of James A. Wilson by the Grubhub Plaintiffs--</i> by Equitable Relief Class. Related document: 8455 1 - Sealed Document CV, Declaration filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8457 | REPLY in Support re 8444 MOTION to Certify Class <i>Notice of Motion --Under Seal Version--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8458 | DECLARATION re 8457 1 - Sealed Document CV, Reply in Support -- <i>Declaration of Steve Shadowen--</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8459 | EXHIBIT -- <i>Exhibits to Declaration of Steve Shadowen--</i> by Equitable Relief Class. Related document: 8458 1 - Sealed Document CV, Declaration filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8460 | REPLY to Response to Motion re 8444 MOTION to Certify Class <i>Notice of Motion --By Defendants--</i> filed by Equitable Relief Class. (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8461 | DECLARATION re 8460 Reply to Response to Motion -- <i>Declaration of Robert C. Mason by Defendants--</i> by Equitable Relief Class |

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| | | | (Attachments: # 1 Exhibits) (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8462 | Letter to <i>The Honorable Margo K. Brodie</i> from Robert Eisler regarding <i>Courtesy Copies of Motion for Class Certification</i> filings by Equitable Relief Class (Eisler, Robert) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8463 | NOTICE by Walmart Inc. of <i>Motion to Intervene --filed by Equitable Relief Class Plaintiffs</i> (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8464 | MEMORANDUM in Support re 8463 Notice(Other) of <i>Walmart's Motion to Intervene</i> filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8465 | DECLARATION of <i>Paul H Schoeman</i> , attaching <i>Walmart's [Proposed] Memorandum of Law in Opposition to Equitable Relief Plaintiffs' Motion for Class Certification -- filed</i> by Equitable Relief Class Plaintiffs (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8466 | NOTICE by Merchant Trade Groups of <i>Motion to Intervene for the Limited Purpose of Opposing Class Certification --filed by Equitable Relief Class Plaintiffs</i> (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8467 | MEMORANDUM in Support re 8466 Notice(Other) of <i>Merchant Trade Groups' Motion to Intervene for the Limited Purpose of Opposing Class Certification -- filed</i> by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021) |

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| 5/4/2021 | 05-MDL-1720 | 8468 | DECLARATION of <i>Debra L. Greenberger</i> in Support of Merchant Trade Groups' Motion to Intervene and Oppose Class Certification as Proposed --filed by Equitable Relief Class Plaintiffs (Attachments: # 1 Ex. 1 - Merchant Trade Groups' Memorandum of Law in Opposition to Equitable Relief Class Plaintiffs' Motion for Class Certification as Proposed, # 2. Ex. 2 - RILA Objection to 2012 Proposed Class Settlement (Dkt. 2469), # 3 Ex. 3 - NRF Objection to 2012 Proposed Class Settlement (Dkt. 2538), # 4 Ex. 4 -Merchant Trade Groups' Brief in Support of Their Appeal of Final Approval of the 2012 Settlement, # 5 Ex. 5 - Merchant Trade Groups' Memorandum of Law in Support of Appointment of Alternative Counsel (Dkt. 6697), # .6. Ex. 6 - RILA Exclusion Request from 2019 Rule 23(b)(3) Settlement, # 7 Ex. 7 - NRF Exclusion Request from 2019 Rule 23(b)(3) Settlement) (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | | ORDER granting 8443 Motion for Leave to File. The Court grants the Direct Action Plaintiffs' request to file a single sur-reply brief of up to 15 pages by May 14, 2021. Ordered by Chief Judge Margo K. Brodie on 5/4/2021. (Carrero, Jacquellena) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8470 | MEMORANDUM in Opposition re 8466 Notice(Other), 8463 Notice(Other) <i>Omnibus Memorandum of Law in Opposition to Motions to Intervene</i> filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8471 | REPLY in Support re 8463 Notice(Other) of <i>Walmart's Motion to Intervene</i> -- filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | 8472 | REPLY in Support re 8466 Notice(Other) of <i>Merchant Trade Groups' Motion to Intervene for the Limited Purpose of Opposing Class</i> |

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| | | | <i>Certification</i> -- filed by Equitable Relief Class Plaintiffs. (Freed, Michael) (Entered: 05/04/2021) |
| 5/4/2021 | 05-MDL-1720 | | ORDER granting 8445 Motion for Leave to File. The Court grants the Merchant Trade Groups' request for leave to file a single sur-reply brief of no more than 15 pages on or before May 14, 2021. The Court also grants the Merchant Trade Groups' request for an extension of time to file the motions and for sending courtesy copies until May 18, 2021. Ordered by Chief Judge Margo K. Brodie on 5/4/2021. (Carrero, Jacquellena) (Entered: 05/04/2021) |
| 5/5/2021 | 05-MDL-1720 | | ORDER granting 8442 Motion for Leave to File. The Court adopts the Equitable Relief Class Plaintiffs' proposal set forth in 8442 regarding filing of certain papers related to the class certification motion under seal. Consistent with the filing plan set forth for the summary judgment and <i>Daubert</i> motions, the parties shall submit the hard drive containing all the exhibits to the Clerk of Court to be docketed as a filing under seal. Ordered by Chief Judge Margo K. Brodie on 5/5/2021. (Carrero, Jacquellena) (Entered: 05/05/2021) |
| 5/6/2021 | 05-MDL-1720 | 8473 | Letter to <i>The Honorable Margo K. Brodie regarding Courtesy Copies of Walmart, Inc.s Motion to Intervene</i> by Walmart Inc. (Schoeman, Paul) (Entered: 05/06/2021) |

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| 5/6/2021 | 05-MDL-1720 | 8474 | <p>NOTICE by Equitable Relief Class of <i>Service of Hard Drive of Exhibits to Clerk's Office pursuant to this Court's May 5, 2021 Order</i> (Eisler, Robert) (Additional attachment(s) added on 5/7/2021: # 1 Exhibit 1 - Expert Liability Report of Dennis W. Carlton (10-5-18), # 2 Exhibit 2 - Expert Report of Joseph Stiglitz (10-5-18), # 3 Exhibit 3 - Report of Keith Leffler, # 4 Exhibit 4 VISA00109997- final, # 5 Exhibit 5 MCW_MDL_01411992, # 6 Exhibit 6 - DFS0877488- The Economic Effects Of Interchange Fee- Frankel pdf-a, # 7 Exhibit 7 -- VUSAMDLI-06308785, at (Entered: 05/06/2021) VUSAMDL-06308789 Inter - Overview, # 8. Exhibit 8 - Van Ryn Ex. 2- 5. 7 & 5 .8 - Mastercard rules 2016- excerpts sm pdf-a, # 9 Exhibit 9 - VUSAMDLI-06180107-110 pdf-a, # 10 Exhibit 10 - Amy Bridge Dep Tr EXCERPT, # 11 Exhibit 11 - Bill Sheedy Dep Tr EXCERPT, # 12 Exhibit 12 -Sheedy 30b6 Ex. 4, # 13 Exhibit 13 -Excerpts from Kathy Hanna Dep 9.3, # 14 Exhibit 14 - Gary Flood Dep Tr EXCERPT, # 15 Exhibit 15 - VISA14MDL1-15989771, # 16. Exhibit 16 - Dittrich Dep Tr EXCERPT 2 days, # 17 Exhibit 17 - VisaCore Rules- 2020, # 18 Exhibit 18 - mastercard-rules-2020, # 19 Exhibit 19 - Van Ryn Dep Tr EXCERPT - 2 days) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: # 20 Exhibit 20 - WFINTCHG001588318_Part1, # 21 Exhibit 20 - WFINTCHG001588318_Part2, # 22 Exhibit 20 - WFINTCHG001588318_Part3, # 23 Exhibit 20 - WFINTCHG001588318_Part4, # 24 Exhibit 20 - WFINTCHG001588318_Part5, # 25 Exhibit 20 - WFINTCHG001588318_Part6, # 26 Exhibit 20 - WFINTCHG001588318_Part7, # 27 Exhibit 20 - WFINTCHG001588318_Part8, # 28 Exhibit 20 - WFINTCHG001588318_Part9, # 29 Exhibit 20 - WFINTCHG001588318 Part10) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: # 30 Exhibit 21 - MCI_MDL02_00018358_Part1, # .31 Exhibit 21 - MCI_MDL02_00018358_Part2, #32 Exhibit 21 - MCI_MDL02_00018358_Part3, # 33 Exhibit 22 -</p> |

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| | | | <p>Will Sheedy Dep Tr EXCERPT-2 day, # 34 Exhibit 23 - 2019.10.11 - Reply Report of Joseph Stiglitz, # 35 Exhibit 24 - Billy Knupp Dep Tr EXCERPT, # 36 Exhibit 25 - PeterZuercherVisa_52, #37 Exhibit 26 - VDOJAMEX00367202, #38 Exhibit 27 - WFINTCHG000035066, #39 Exhibit 28- MCI_MDL02_11423231) pdf-a, # 40 Exhibit 29 - MCW _MDL_02739111 -Edward McLaughlin_Ex 23, # 41 Exhibit 30 - VISA14MDL1-01748158 pdf-a, # 42 Exhibit 31 - Thom Dep Tr EXCERPT, # 43 Exhibit 32 - Excerpt Sheedy, William - Nov. 21. 08, # 44 Exhibit 33 - Bruce McElhinney Dep Tr EXCERPT, # 45 Exhibit 34 - Kresge Dep Tr EXCERPT, # 46 Exhibit 35 - CO0003-00033287 pdf-a, # 47 Exhibit 36 -Andersonexcerpt 4-24-2018, #48 Exhibit 37 - Jonathon King Dep Tr EXCERPT, # 49 Exhibit 38-Frank Christian Dep Tr EXCERPT, # 50 Exhibit 39 - Ralph Andretta Dep Tr EXCERPT 6-29-17, # 51 Exhibit 40 - MCI_MDL02_10638645 pdf-a, # 52 Exhibit 41 - MCI_MDL02_10138647 _Part1, # 53 Exhibit 41 - MCI_MDL02_10138647 _Part2, #54 Exhibit 41 - MCI_MDL02_10138647 _Part3) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: #55 Exhibit 42 - Craig Petersen Dep Tr EXCERPT 2-16-18, # 56 Exhibit 43 - Doug Hambry Dep Tr Excerpt 3-28-17, # 57 Exhibit 44 - DFS045603 pdf-a, # 58 Exhibit 45 - Elizabeth Buse Dep Tr EXCERPT, #59 Exhibit 46 - MCW _MDL_08226153 pdf-a, # 60 Exhibit 47 - 2007.10.08 Expert report of G. Hubbard (Discover), #61 Exhibit 48 - MCI_MDL03 _00022242 pdf-a, # 62 Exhibit 49 - AmerExpMDL1720_0030683 pdf-a, #63 Exhibit 50 - VISASUPP00007657 pdf-a, #64 Exhibit 51 - Towne-excerpt (9-5-2008), #65 Exhibit 52 - Baxter-excerpts (5-29-2008), #66 Exhibit 53 - 2008-04-28 Dep Tr (EXCERPT)of Paul Gallo, #67 Exhibit 54 -VISA14MDL1-00058033 pdf-a, # 68 Exhibit 55 - 2008-07-29 Dep Tr EXCERPT of McElhinney, Bruce, # 69 Exhibit 56 - VISASUPP00007657 pdf-a, # 70 Exhibit 57 -</p> |

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| | | | 2017-03-28 Dep Tr of Douglas Hambry (EXCERPT)) (Marziliano, August). (Additional attachment(s) added on 5/7/2021: #71 3. [confidential] Exhibits to Final Declaration of Steve Shadowen in Support of Rep, # 72 3. Exhibits to Mason declaration in support of Reply, # 73 4. [confidential] Exhibits to Declaration of Wilson, # 74 C:\SDNY\3. [confidential] 2021-03-26 Exhibits to Shinder Declaration.pdf) (Marziliano, August). |
| 5/7/2021 | 05-MDL-1720 | 8475 | MOTION for Joinder in <i>Direct Action Plaintiffs' Memorandum of Law in Opposition to Class Certification</i> by Breeze Thru Markets, LLC, CGS Sales, Cary Oil Co., Inc., Casey's General Stores, Inc., Casey's Marketing Company, Casey's Retail Company, Casey's Services Company, CenturyLink Communications LLC, Cheney Bros., Inc., Clipper Petroleum, Inc., Comcast Cable Communications, LLC, Dish Network L.L.C., Energy North, Inc., Epping Forest Yacht Club, Fastrip Oil Company, Gate Fuel Service, Inc. Gate North Carolina, Inc., Gate Petroleum Company, BFC, INC, Basic Properties LP, Level 3 Communications, LLC, Jaco Hill Company, Jaco Oil Company, Jamieson Hill Company, NBCUniversal Media, LLC, Plaid Pantries, Inc., Ponte Vedra Corporation, Ponte Vedra Lodge, Reid Petroleum Corp., Reid Stores, Inc., SampsonBladen Oil Company, Inc., Sodexo, Inc., The River Club, Inc., United Energy, Inc., WideOpenWest, Inc .. (Yasko, Jennifer) (Entered: 05/07/2021) |

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| 5/14/2021 | 05-MDL-1720 | | ORDER. The Court is in receipt of the hard drives containing exhibits pertaining to the summary judgment motions and motions in limine. The Court orders the parties to file the exhibits pertaining to these motions on the docket as filings under seal. The Court also clarifies that moving forward, while hard drives are permissible for courtesy copies, all parties are responsible for uploading sealed filings on ECF. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov . Ordered by Chief Judge Margo K. Brodie on 5/14/2021. (Carrero, Jacquellena) (Entered: 05/14/2021) |
| 5/14/2021 | 05-MDL-1720 | 8476 | REPLY in Opposition re 8460 Reply to Response to Motion, 8457 1 - Sealed Document CV, Reply in Support of <i>Direct Action Plaintiffs Sur-Reply to Defendants and Equitable Relief Plaintiffs Replies in further support of Equitable Relief Plaintiffs Motion to Certify Class (Dkt. No. 8444)</i> filed by 7-Eleven Inc .. (Shinder, Jeffrey) (Entered: 05/14/2021) |
| 5/14/2021 | 05-MDL-1720 | 8477 | REDACTION to 8457 1 - Sealed Document CV, Reply in <i>Support of Motion for Class Certification</i> by Equitable Relief Class (Eisler, Robert) (Entered: 05/14/2021) |
| 5/14/2021 | 05-MDL-1720 | 8479 | RESPONSE to Motion re 8444 MOTION to Certify Class <i>Notice of Motion Merchant Trade Groups' Response to Defendants' and ERPs' Reply Memorandum in Response to Oppositions to Class Certification</i> filed by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 05/14/2021) |
| 5/14/2021 | 05-MDL-1720 | 8480 | Letter <i>Joining the Sur-Replies filed by Direct Action Plaintiffs (Doc. 8476) and Merchant Trade Groups (Doc. 8479)</i> by Walmart Inc. (Schoeman, Paul) (Entered: 05/14/2021) |

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| 5/14/2021 | 1:19-cv-06555 | | ORDER: The Court is in receipt of the parties' proposed deposition protocol at r in which (i) the parties note that they were required to submit any deposition protocol issues as to which they had disputes to the Court, and (ii) they submit fully agreed upon deposition protocols with a request that the Court so order them. It is unnecessary for the Court to so-order the parties' agreement for how they will conduct depositions. The parties may make appropriate application for the Court's assistance to the extent they find that any disputes arise. The parties are reminded that filings that correspond specifically to their work in this opt-out associated member case need not be spread to the master docket bearing docket number 05 MD 1720. Ordered by Magistrate Judge Vera M. Scanlon on 5/14/2021. (Quinlan, Krista) (Entered: 05/14/2021) |
| 5/18/2021 | 05-MDL-1720 | 8481 | <i>Letter Merchant Trade Groups' Motion to Intervene to Oppose Class Certification as Proposed Courtesy Copies (May 18,2021)</i> by National Retail Federation, Retail Industry Leaders Association (Greenberger, Debra) (Entered: 05/18/2021) |
| 6/1/2021 | 05-MDL-1720 | 8483 | <i>EXHIBIT Notice of Filing, Under Seal, Exhibits 1-95 to the Declaration of Kimberly Wehner Herlihy In Support of the Target Plaintiffs' Motion for Partial Summary Judgment</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document:: 8357 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-38, # 2. Exhibit 39-59, # J. Exhibit 60-94, # 1 Exhibit 95) (Wilson, James) (Entered: 06/01/2021) |

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| 6/1/2021 | 05-MDL-1720 | 8484 | EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS 96-109 TO THE DECLARATION OF KIMBERLY WEBER HERLIHY IN SUPPORT OF THE TARGET PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8357 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 96, # 2. Exhibit 96 Cont,# J. Exhibit 97-109)(Wilson, James) (Entered: 06/01/2021) |
| 6/1/2021 | 05-MDL-1720 | 8485 | EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS 110-130 TO THE DECLARATION OF KIMBERLY WEBER HERLIHY IN SUPPORT OF THE TARGET PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8357 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 110-116, # 2. Exhibit 117-123, # J. Exhibit 124, # 1 Exhibit 124 cont-130) (Wilson, James) (Entered: 06/01/2021) |
| 6/1/2021 | 05-MDL-1720 | 8486 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of A. Owen Glist in Support of the 7-Eleven Plaintiffs and the Home Depots Motion to Exclude Portions of the Reports and Opinions of Defense Experts Marc Cleven and Stuart J. Fiske</i> by 7- Eleven Inc .. Related document: 8204 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9. Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, Part 1, # 19 Exhibit 18, Part 2, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22) (Shinder, Jeffrey) (Entered: 06/01/2021) |

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| 6/1/2021 | 05-MDL-1720 | 8487 | <i>EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS 131-151 TO THE DECLARATION OF KIMBERLY WEBER HERLIHY IN SUPPORT OF THE TARGET PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: .815.1 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 131-132, # 2. Exhibit 132 cont-133, # J Exhibit 134-147, # 1 Exhibit 148-151) (Wilson, James) (Entered: 06/01/2021) |
| 6/1/2021 | 05-MDL-1720 | 8489 | <i>EXHIBIT Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs Motion to Exclude Portions of the Report and Opinions of Defense Expert David P Kaplan</i> by 7-Eleven Inc .. Related document: 8211 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit 1, Part 1, # 2 Exhibit 1, Part 2, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, Part 1, # 10 Exhibit 8, Part 2, # 11 Exhibit 9, # 12 Exhibit 10) (Shinder, Jeffrey) (Entered: 06/01/2021) |
| 6/1/2021 | 05-MDL-1720 | 8490 | <i>EXHIBIT Notice of Filing, Under Seal, Exhibits to the Supplemental Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs Reply Memorandum of Law in Further Support of their Motion to Exclude Portions of the Report and Opinions of Defense Expert David P. Kaplan</i> by 7-Eleven Inc .. Related document: 8234 1 - Sealed Document CV,,, Affidavit in Support of Motion,, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit 11, # 2 Exhibit 12, # 3 Exhibit 13, # 4 Exhibit 14, # 5 Exhibit 15) (Shinder, Jeffrey) (Entered: 06/01/2021) |

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| 6/1/2021 | 05-MDL-1720 | 8491 | EXHIBIT / <i>EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS 1-18 TO THE SUPPLEMENTAL DECLARATION OF ALICIA COBB TO 56.1 REPLY STATEMENT</i> by Home Depot U.S.A., Inc .. Related document: 8306 Affidavit in Support of Motion, filed by Home Depot U.S.A., Inc .. (Attachments:# 1 Exhibits 1-1:8) (Olson, Steig) (Entered: 06/01/2021) |
| 6/1/2021 | 05-MDL-1720 | 8492 | EXHIBIT / <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS 1-65 TO THE DECLARATION OF ALICIA COBB IN SUPPORT OF THE 7-ELEVEN PLAINTIFFS AND THE HOME DEPOTS MOTION FOR PARTIAL SUMMARY JUDGEMENT</i> by Home Depot U.S.A., Inc .. Related document: 8187 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by Home Depot U.S.A., Inc .. (Attachments:# 1 Exhibits 1- 43, # 2. Exhibits 44-53, # 3 Exhibits 54-65) (Olson, Steig) (Entered: 06/01/2021) |
| 6/2/2021 | 05-MDL-1720 | 8493 | EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT R. GARRISON HARVEY</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8271 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-4) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8494 | EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT R. GARRISON HARVEY</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8274 Affidavit in |

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| | | | Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 5) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8495 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT GLENN HUBBARD by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8316 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-9) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8496 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT GLENN HUBBARD by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv- 03477. Related document: 8321 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 10- 15) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8497 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT BARBARA E. KAHN by Plaintiffs in |

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| | | | Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8334 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-12) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8498 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF DIRECT ACTION PLAINTIFFS REPLY IN SUPPORT OF THEIR MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT BARBARA E. KAHN by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8337 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 13-14) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8499 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF TARGET PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT ANDRES V. LERNER by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8339 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-2) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8500 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBIT TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF TARGET PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT ANDRES V. LERNER by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document:: 8342 Affidavit in Support of Motion, filed by Plaintiffs in Target |

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| | | | Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 3) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8501 | EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF TARGET PLAINTIFFS MOTION TO EXCLUDE PORTIONS OF THE REPORT AND OPINIONS OF DEFENSE EXPERT KEVIN M. MURPHY</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8345 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-4) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8502 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of Oppositions to Defendants' Daubert Motions</i> by 7-Eleven Inc .. Related document: 8231 1 - Sealed Document CV,,, Affidavit in Opposition to Motion,,, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit JAH1 1, # 2 Exhibit JAH1 2, # 3 Exhibit JAH1 3, # 4 Exhibit JAH1 4, # 5 Exhibit JAH1 5, # 6 Exhibit JAH2 1, # 7 Exhibit JAH2 2, # 8 Exhibit JAH2 3, # 9 Exhibit JAH2 4, # 10 Exhibit JAH2 5, Part 1, # 11 Exhibit JAH2 5, Part 2, # 12 Exhibit JAH2 6, # 13 Exhibit JAH2 7, Part 1, # 14 Exhibit JAH2 7, Part 2, # 15 Exhibit JAH2 7, Part 3, # 16 Exhibit JAH2 7, Part 4, # 17 Exhibit JAH2 8, # 18 Exhibit JAH2 9, # 19 Exhibit JAH2 10, # 20 Exhibit MAK 1, # 21 Exhibit MAK 2, # 22 Exhibit MAK 3, # 23 Exhibit MAK 4, # 24 Exhibit MAK 5, # 25 Exhibit MAK 6, # 26 Exhibit MAK 7, # 27 Exhibit MAK 8, # 28 Exhibit MAK 9, # 29 Exhibit MAK 10, # 30 Exhibit MAK 11, # .31 Exhibit MAK 12, # 32 Exhibit MAK 13, # 33 Exhibit MAK 14, # 34 Exhibit MAK 15, Part 1, # |

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| | | | 35 Exhibit MAK 15, Part 2, # 36 Exhibit MAK 16, # 37 Exhibit MAK 17, # 38 Exhibit MAK 18, # 39 Exhibit MAK 19, # 40 Exhibit MAK 20, # 41 Exhibit MAK 21, # 42 Exhibit MAK 22, # 43 Exhibit MAK 23, # 44 Exhibit MAK 24, # 45 Exhibit MAK 25, # 46 Exhibit MAK 26, # 47 Exhibit MAK 27, # 48 Exhibit MAK 28, # 49 Exhibit MAK 29, # 50 Exhibit MAK 30, # 51 Exhibit MAK 31, # 52 Exhibit MAK 32) (Shinder, Jeffrey) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8503 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID J TEECE by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8351 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-5) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8504 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE SUPPLEMENTAL DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE THE REPORT AND OPINIONS OF DEFENSE EXPERT DAVID J TEECE by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8353 Affidavit in Support of Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa |

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| | | | Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 6-7) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8505 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF TIMOTHY B. MCGRANOR IN SUPPORT OF THE DIRECT ACTION PLAINTIFFS MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF DR. RETO KOHLER by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8364 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-5, # 2 Exhibit 6, # 3 Exhibit 7) (Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8506 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS TO THE DECLARATION OF ALYCIA N BROZ IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF DAVID P STOWELL by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv- 03477. Related document: 8369 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 1-3, # 2. Exhibit 4) (Wilson, James) (Entered: 06/02/2021) |

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| 6/2/2021 | 05-MDL-1720 | 8507 | EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBITS 1-4 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit 1, # 2. Exhibit 1 cont - 4) (Wilson, James)(Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8508 | EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBIT 5 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments: # 1 Exhibit 5 (part 1), # 2 Exhibit 5 (part 2), # 3 Exhibit 5 (part 3)) (Wilson, James) (Entered: 06/02/2021) |

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| 6/2/2021 | 05-MDL-1720 | 8509 | <p>EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of Oppositions to Defendants' Daubert Motions</i> by 7-Eleven Inc .. Related document: 8231 1 - Sealed Document CV,,,, Affidavit in Opposition to Motion,,, filed by 7-Eleven Inc ..</p> <p>(Attachments:# 1 Exhibit SCM 1, # 2 Exhibit SCM 2, Part 1, # 3 Exhibit SCM 2, Part 2, # 4 Exhibit FANF 1, # 5 Exhibit FANF 2, Part 1, # 6 Exhibit FANF 2, Part 2, # 7 Exhibit FANF 2, Part 3, # 8 Exhibit FANF 3, # 9 Exhibit FANF 4, # 10 Exhibit FANF 5, # 11 Exhibit FANF 6, # 12 Exhibit FANF 7, # 13 Exhibit FANF 8, # 14 Exhibit FANF 9, # 15 Exhibit FANF 10, # 16 Exhibit FANF 11, # 17 Exhibit FANF 12, # 18 Exhibit FANF 13, # 19 Exhibit FANF 14, # 20 Exhibit FANF 15, # 21 Exhibit FANF 16, # 22 Exhibit FANF 17, # 23 Exhibit FANF 18, Part 1, # 24 Exhibit FANF 18, Part 2, # 25 Exhibit FANF 19, # 26 Exhibit FANF 20, # 27 Exhibit FANF 21, # 28 Exhibit FANF 22, # 29 Exhibit FANF 23, # 30 Exhibit FANF 24, # 31 Exhibit FANF 25, # 32 Exhibit FANF 26, # 33 Exhibit FANF 27, # 34 Exhibit FANF 28, # 35 Exhibit FANF 29, # 36 Exhibit FANF 30, # 37 Exhibit FANF 31, # 38 Exhibit FANF 32, # 39 Exhibit FANF 33, # 40 Exhibit FANF 34, # 41 Exhibit FANF 35, # 42 Exhibit FANF 36, # 43 Exhibit FANF 37) (Shinder, Jeffrey) (Entered: 06/02/2021)</p> |
| 6/2/2021 | 05-MDL-1720 | 8510 | <p>EXHIBIT <i>NOTICE OF FILING, UNDER SEAL, EXHIBIT 6 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS</i> by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 6 part 1, # 2.</p> |

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| | | | Exhibit 6 part 2) (Wilson, James)(Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8511 | EXHIBIT NOTICE OF FILING, UNDER SEAL, EXHIBITS 7-35 TO THE DECLARATION OF JAMES A. WILSON IN SUPPORT OF THE TARGET PLAINTIFFS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE IN PART THE OPINIONS OF PROFESSOR ROBERT G. HARRIS by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. Related document: 8367 Affidavit in Opposition to Motion, filed by Plaintiffs in Target Corporation, et al. v. Visa Inc., et al., 13-cv-03477. (Attachments:# 1 Exhibit 7-8, # 2 Exhibit 9-26, # 3 Exhibit 27-35)(Wilson, James) (Entered: 06/02/2021) |
| 6/2/2021 | 05-MDL-1720 | 8512 | EXHIBIT Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 1, # 2 Exhibit PX 2, Part 1, # 3 Exhibit PX 2, Part 2, # 4 Exhibit PX 3 to PX 5, # 5 Exhibit PX 6, Part 1, # 6 Exhibit PX 6, Part 2, # 7 Exhibit PX 6, Part 3, # 8 Exhibit PX 6, Part 4, # 9 Exhibit PX 6, Part 5, # 10 Exhibit PX 6, Part 6, # 11 Exhibit PX 6, Part 7, # 12 Exhibit PX 7, # 13 Exhibit PX 8, Part 1, # 14 Exhibit PX 8, Part 2, # 15 Exhibit PX 9, Part 1, # 16 Exhibit PX 9, Part 2, # 17 Exhibit PX 9, Part 3, # 18. Exhibit PX 9, Part 4, # 19 Exhibit PX 10 to PX 16, # 20 Exhibit PX 17, # 21 Exhibit PX 18 to PX 39, # 22 Exhibit PX 40, # 23 Exhibit PX 41 to PX 45) (Shinder, Jeffrey) (Entered: 06/02/2021) |

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| 6/3/2021 | 05-MDL-1720 | 8513 | <p>EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 46, Part 1, # 2 Exhibit PX 46, Part 2, # 3 Exhibit PX 46, Part 3, # 4 Exhibit PX 47 to PX 52, # 5 Exhibit PX 53, # 6 Exhibit PX 54 to PX 58, # 7 Exhibit PX 59, # 8 Exhibit PX 60 to PX 67, # 9 Exhibit PX 68, # 10 Exhibit PX 69 to PX 85, # 11 Exhibit PX 86, # 12 Exhibit PX 87 to PX 96, # 13 Exhibit PX 97, # 14 Exhibit PX 98 to PX 111, # 15 Exhibit PX 112, # 16 Exhibit PX 113 to PX 125, # 17 Exhibit PX 126, # 18 Exhibit PX 127 to PX 133, # 19 Exhibit PX 134, # 20 Exhibit PX 135 to PX 141, # 21 Exhibit PX 142, # 22 Exhibit PX 143, Part 1, # 23 Exhibit PX 143, Part 2, # 24 Exhibit PX 144, # 25 Exhibit PX 145 to PX 147, # 26 Exhibit PX 148, # 27 Exhibit PX 149 to PX 161, # 28 Exhibit PX 162, # 29 Exhibit PX 163 to PX 174, # 30 Exhibit PX 175, # 31 Exhibit PX 176 to PX 186, # 32 Exhibit PX 187, # 33 Exhibit PX 188 to PX 194, # 34 Exhibit PX 195, # 35 Exhibit PX 196 to PX 203, # 36 Exhibit PX 204, # 37 Exhibit PX 205 to PX 212, # 38 Exhibit PX 213, # 39 Exhibit PX 214 to PX 226, # 40 Exhibit PX 227, # 41 Exhibit PX 228 to PX 233, # 42 Exhibit PX 234, # 43 Exhibit PX 235 to PX 239, # 44 Exhibit PX 240, # 45 Exhibit PX 241 to PX 250, # 46 Exhibit PX 251, # 47 Exhibit PX 252 to PX 260, # 48 Exhibit PX 261, # 49 Exhibit PX 262 to PX 276, # 50 Exhibit PX 277, # 51 Exhibit PX 278 to PX 284, # 52 Exhibit PX 285, # 53 Exhibit PX 286 to PX 293, # 54 Exhibit PX 294, # 55 Exhibit PX 295 to PX 302) (Shinder, Jeffrey) (Entered: 06/03/2021)</p> |

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| 6/3/2021 | 05-MDL-1720 | 8514 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX751-A, # 2 Exhibit-SJDX751-B, # 3 Exhibit-SJDX752-SJDX753, # 4 Exhibit-SJDX754-A, # 5 Exhibit-SJDX754-B, # 6 Exhibit-SJDX755, # 7 Exhibit-SJDX756, # 8 Exhibit-SJDX757-SJDX762, # 9 Exhibit-SJDX763-SJDX765, # 10 Exhibit-SJDX766-SJDX769, # 11 Exhibit-SJDX770-SJDX771-1, # 12 Exhibit-SJDX772-A, # 13 Exhibit-SJDX772-B, # 14 Exhibit-SJDX773, # 15 Exhibit-SJDX774-A, # 16 Exhibit-SJDX774-B, # 17 Exhibit-SJDX775-SJDX780, # 18 Exhibit-SJDX781-SJDX785, # 19 Exhibit-SJDX786-SJDX787) (Camey, Gary) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8515 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX788-A, # 2 Exhibit-SJDX788-B, # 3 Exhibit-SJDX788-C, # 4 Exhibit-SJDX789-SJDX793, # 5 Exhibit-SJDX794-SJDX805, # 6 Exhibit-SJDX806, # 7 Exhibit-SJDX807-SJDX812, # 8 Exhibit-SJDX813-SJDX814, # 9 Exhibit-SJDX815-SJDX817, # 10 Exhibit-SJDX818-SJDX828, # 11 Exhibit-SJDX829-A, # 12 Exhibit-SJDX829-B, # 13 Exhibit-SJDX830-SJDX831, # 14 Exhibit-SJDX832-SJDX834, # 15 Exhibit-SJDX835-SJDX836, # 16 Exhibit-SJDX837-SJDX840, # 17 Exhibit-SJDX841-SJDX844) (Carney, Gary) (Entered: 06/03/2021) |

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| 6/3/2021 | 05-MDL-1720 | 8516 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX845-SJDX848, # 2 Exhibit- SJDX849-SJDX850, # 3 Exhibit-SJDX851-SJDX852, # 4 Exhibit-SJDX853, # 5 Exhibit-SJDX854, # 6 Exhibit-SJDX855-SJDX859, # 7 Exhibit-SJDX860-SJDX862, # 8 Exhibit-SJDX863-SJDX871, # 9 Exhibit-SJDX872-SJDX879, # 10 Exhibit-SJDX880-SJDX881, # 11 Exhibit-SJDX882-SJDX887, # 12 Exhibit-SJDX888-SJDX891, # 13 Exhibit-SJDX892-A, # 14 Exhibit-SJDX892-B, # 15 Exhibit-SJDX893-SJDX898, # 16 Exhibit-SJDX899-A, # 17 Exhibit-SJDX899-B, # 18 Exhibit-SJDX900-SJDX906, # 19 Exhibit-SJDX907-SJDX913) (Carney, Gary) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8517 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 303, # 2 Exhibit PX 304 to PX 307, # 3 Exhibit PX 308, # 4 Exhibit PX 309 to PX 321, # 5 Exhibit PX 322, # 6 Exhibit PX 323 to PX 333, # 7 Exhibit PX 334, # 8 Exhibit PX 335 to PX 340, # 9 Exhibit PX 341, # 10 Exhibit PX 342 to PX 346, # 11 Exhibit PX 347, # 12 Exhibit PX 348 to PX 359, # 13 Exhibit PX 360, # 14 Exhibit PX 361 to PX 371, # 15 Exhibit PX 372, # 16 Exhibit PX 373 to PX 384, # 17 Exhibit PX 385, # 18 Exhibit PX 386 to PX 392, # 19 Exhibit PX 393, # 20 Exhibit PX 394 to PX 403, # 21 Exhibit PX 404, # 22 Exhibit PX 405 to PX 410, # 23 Exhibit PX 411, # 24 Exhibit PX 412 to PX 421, # 25 Exhibit PX 422, # 26 Exhibit PX 423 to PX 430, # 27 Exhibit PX 431, # 28 Exhibit PX 432, Part 1, # 29 Exhibit PX 432, Part 2, # 30 Exhibit |

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| | | | PX 433 to PX 435, # 31 Exhibit PX 436, # 32 Exhibit PX 437 to PX 441, # 33 Exhibit PX 442, # 34 Exhibit PX 443 to PX 455, # 35 Exhibit PX 456 to PX 464, # 36 Exhibit PX 465, Pat 1, # 37 Exhibit PX 465, Pat 2, # 38 Exhibit PX 466 to PX 469) (Shinder, Jeffrey) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8518 | EXHIBIT by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc. (Herrera, Isaiah) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8519 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit-SJDX914-A, # 2 Exhibit-SJDX914-B, # 3 Exhibit-SJDX914-C, # 4 Exhibit-SJDX914-D, # 5 Exhibit-SJDX914-E, # 6 Exhibit- SJDX914-F, # 7 Exhibit-SJDX914-G, # 8 Exhibit-SJDX914-H, # 9 Exhibit-SJDX914-I, # 10 Exhibit-SJDX914-J, # 11 Exhibit-SJDX914-K, # 12 Exhibit-SJDX914-L, # 13 Exhibit-SJDX915-A, # 14 Exhibit-SJDX915-B, # 15 Exhibit-SJDX915-C, # 16 Exhibit- SJDX915-D, # 17 Exhibit-SJDX916-SJDX918) (Camey, Gary) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8520 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit SJDX1-8, # 2 Exhibit SJDX9-A, # 3 Exhibit SJDX9-B, # 14 Exhibit SJDX10-19, # 5 Exhibit SJDX20-28, # |

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| | | | 6 Exhibit SJDX29-47, # 7 Exhibit SJDX48-69, # 8 Exhibit SJDX70-93, # 9 Exhibit SJDX94-152, # 10 Exhibit SJDX153-214, # 11 Exhibit SJDX272-322, # 12 Exhibit SJDX323-325, # 13 Exhibit SJDX326-329, # 14 Exhibit SJDX330-332) (Mason, Robert) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8521 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit SJDX333-A, # 2 Exhibit SJDX333-B, # 3 Exhibit SJDX333-C, # 4 Exhibit SJDX334, # 5 Exhibit SJDX335-A, # 6 Exhibit SJDX335-B, # 7 Exhibit SJDX335-C, # 8 Exhibit SJDX336-342, # 9 Exhibit SJDX343- A, # 10 Exhibit SJDX343-B, # 11 Exhibit SJDX343-C, # 12 Exhibit SJDX343-D, # 13 Exhibit SJDX344-351, # 14 Exhibit SJDX352-354) (Mason, Robert) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8522 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit-SJDX919-A, # 2 Exhibit-SJDX919-B, # 3 Exhibit-SJDX920-SJDX927, # 4 Exhibit-SJDX928-SJDX931, # 5 Exhibit-SJDX932-SJDX940, # 6 Exhibit-SJDX941-SJDX954, # 7 Exhibit-SJDX955-SJDX966, # 8 Exhibit-SJDX967-SIDX976, # 9 Exhibit-SJDX978-SJDX986, # 10 Exhibit-SJDX987-A, # 11 Exhibit-SJDX987-B, # 12 Exhibit-SJDX988-SJDX1007, # 13 Exhibit-SJDX1008-SJD1009, # 14 Exhibit-SJDX1010-A, # 15 Exhibit-SJDX1010-B, # 16 Exhibit-SJDX1010-C, # 17 Exhibit-SJDX1010-D, # 18 |

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| | | | Exhibit-SJDX1010-E, # 19 Exhibit-SJDX1010-F, # 20 Exhibit-SJDX1010-G) (Camey, Gary) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8523 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX1011-A, # 2 Exhibit-SJDX1011- B, # 3 Exhibit-SJDX1011-C, # 4 Exhibit-SJDX1011-D, # 5 Exhibit-SJDX1011-E, # 6 Exhibit-SJDX1011-F, # 7. Exhibit-SJDX1011-G, # 8 Exhibit-SJDX1012-A, # 9 Exhibit-SJDX1012-B, # 10 Exhibit-SJDX1012-C, # 11 Exhibit-SJDX1012-D, # 12 Exhibit- SJDX1012-E, # 13 Exhibit-SJDX1012-F, # 14 Exhibit-SJDX1013-SJDX1014) (Camey, Gary) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8524 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments:# 1 Exhibit-SJDX1015-A, # 2 Exhibit-SJDX1015-B, # 3 Exhibit-SJDX1015-C, # 4 Exhibit-SJDX1015-D, # 5 Exhibit-SJDX1015-E, # 6 Exhibit-SID XI O 16-SJDX1021, # 7 Exhibit-SJDX1022-A, # 8 Exhibit-SJDX1022-B, # 9 Exhibit-SJDX1022-C, # 10 Exhibit-SJDX1022-D, # 11 Exhibit-SJDX1022-E, # 12 Exhibit-SJDX1022-F, # 13 Exhibit-SJDX1023-SJDX1028) (Carney, Gary) (Entered: 06/03/2021) |

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| 6/3/2021 | 05-MDL-1720 | 8525 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 470, Part 1, # 2 Exhibit PX 470, Part 2, # 3 Exhibit PX 471 to PX 479, # 4 Exhibit PX 480, # 5 Exhibit PX 481 to PX 483, # 6 Exhibit PX 484, # 7 Exhibit PX 485 to PX 487, # 8 Exhibit PX 488, Part 1, # 9 Exhibit PX 488, Part 2, # 10 Exhibit PX 489 to PX 492, # 11 Exhibit PX 493, Part 1, # 12 Exhibit PX 493, Part 2, # 13 Exhibit PX 494 to PX 495, # 14 Exhibit PX 496, Part 1, # 15 Exhibit PX 496, Pat 2, # 16 Exhibit PX 497 to PX 498, # 17 Exhibit PX 499, Part 1, # 18 Exhibit PX 499, Part 2, # 19 Exhibit PX 500, Part 1, # 20 Exhibit PX 500, Part 2, #21 Exhibit PX 501 to PX 503) (Shinder, Jeffrey) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8526 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit SJDX355-356, # 2 Exhibit SJDX357, # 3 Exhibit SJDX358, # 4 Exhibit SJDX359-363, # 5 Exhibit SJDX364-378_Part 1, # 6 Exhibit SJDX364-378_Part2, # 7 Exhibit SJDX379-381_Part1, # 8 Exhibit SJDX379-381_Part2, # 9 Exhibit SJDX379-381_Part3, # 10 Exhibit SJDX379-381_Part4, # 11 Exhibit SJDX382-387 (reprint), # 12 Exhibit SJDX388-393, # 13 Exhibit SJDX394-A, # 14 Exhibit SJDX394-B_Part1, # 15 Exhibit SJDX394-B_Part2, # 16 Exhibit SJDX394-C, # 17 Exhibit SJDX395-401, # 18 Exhibit SJDX402-408, # 19 Exhibit SJDX409-419 (reprint), # 20 Exhibit SJDX420-421) (Mason, Robert) (Entered: 06/03/2021) |

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| 6/3/2021 | 05-MDL-1720 | 8527 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit SJDX422, # 2 Exhibit SJDX423-426, # 3 Exhibit SJDX427-A, # 4 Exhibit SJDX427-B, # 5 Exhibit SJDX428-434, # 6 Exhibit SJDX435-439, # 7 Exhibit SJDX440-444, # 8 Exhibit SJDX445-452, # 9 Exhibit SJDX453-455, # 10 Exhibit SJDX456-475, # 11 Exhibit SJDX476-478, # 12 Exhibit SJDX479) (Mason, Robert) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8528 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 504, # 2 Exhibit PX 505 to PX 511, # 3 Exhibit PX 512 to PX 514, # 4 Exhibit PX 515, # 5 Exhibit PX 516 to PX 524, # 6 Exhibit PX 525, Part 1, # 7 Exhibit PX 525, Part 2, # 8 Exhibit PX 525, Part 3, # 9 Exhibit PX 525, Part 4, # 10 Exhibit PX 526 to PX 536, # 11 Exhibit PX 537, Part 1, # 12 Exhibit PX 537, Part 2, # 13 Exhibit PX 538, # 14 Exhibit PX 539, Part 1, # 15 Exhibit PX 539, Part 2, # 16 Exhibit PX 540 to PX 543, # 17 Exhibit PX 544, # 18 Exhibit PX 545 to PX 548) (Shinder, Jeffrey) (Entered: 06/03/2021) |

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| 6/3/2021 | 05-MDL-1720 | 8529 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit-SJDX1029-A, # 2 Exhibit-SJDX1029-B, # 3 Exhibit-SJDX1029-C, # 4 Exhibit-SJDX1029-D, # 5 Exhibit-SJDX1029-E, # 6 Exhibit-SJDX1030-SJDXI 031, # 7 Exhibit-SJDX1032-A, # 8 Exhibit-SJDX1032-B, # 9 Exhibit-SJDX1032-C, # 10 Exhibit-SJDX1032-D, # 11 Exhibit-SJDX1032-E, # 12 Exhibit-SJDX1032-F, # 13 Exhibit-SJDX1032-G, # 14 Exhibit-SJDXI 033-SJDX1052, # 15 Exhibit-SJDX1053-SJDX1059, # 16 Exhibit-SJDX1060-SJDXI 064, # 17 Exhibit- SJDX1065, # 18 Exhibit-SJDX1066, # 19 Exhibit-SJDX1067, # 20 Exhibit-SJDX1068, # 21 Exhibit-SJDX1069, # 22 Exhibit-SJDX1070, # 23 Exhibit-SJDX1071, # 24 Exhibit-SJDX1072, # 25 Exhibit-SJDX1073, # 26 Exhibit-SJDX1074, # 27 Exhibit-SJDX1075, # 28 Exhibit-SJDX1076) (Carney, Gary) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8530 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments: # 1 Exhibit SJDX480-A, # 2 Exhibit SJDX480-B, # 3 Exhibit SJDX480-C, # 4 Exhibit SJDX480-D, # 5 Exhibit SJDX480-E, # 6 Exhibit SJDX480-F, # 7 Exhibit SJDX480-G, # 8 Exhibit SJDX480-H, # 9 Exhibit SJDX481-486, # 10 Exhibit SJDX487-489, # 11 Exhibit SJDX490-492, # 12 Exhibit SJDX493, # 13 Exhibit SJDX494-497, # 14 Exhibit SJDX498-500, # 15 Exhibit SJDX501-502) (Mason, Robert) (Entered: 06/03/2021) |

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| 6/3/2021 | 05-MDL-1720 | 8531 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX1077, # 2 Exhibit-SJDX1078, # 3 Exhibit-SJDX1079, # 4 Exhibit-SJDX1080, # 5 Exhibit-SJDX1081-SJDX1087, # 6 Exhibit-SJDX1088, # 7 Exhibit-SJDX1089, #8 Exhibit-SJDX1090, # 9 Exhibit-SJDX1091-SJDX1127, # 10 Exhibit-SJDX1128-SJDX1135, # 11 Exhibit-SJDX1136-SJDC1140) (Carney, Gary) (Entered: 06/03/2021) |
| 6/3/2021 | 05-MDL-1720 | 8532 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc .. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc .. (Attachments:# 1 Exhibit SJDX503, # 2 Exhibit SJDX504-507, # 3 Exhibit SJDX508-510, # 4 Exhibit SJDX511-514, # 5 Exhibit SJDX515-A, # 6 Exhibit SJDX515-B, # 7 Exhibit SJDX515-C, # 8 Exhibit SJDX516-517, # 9 Exhibit SJDX518, # 10 Exhibit SJDX519-527_Part1, # 11 Exhibit SJDX519-527_Part2, # 12 Exhibit SJDX528-530, # 13 Exhibit SJDX531-532_Part1, # 14 Exhibit SJDX531-532_Part2, # 15 Exhibit SJDX533-537, # 16 Exhibit SJDX538-539, # 17 Exhibit SJDX540-546_Part1, # 18 SJDX540-546_Part2) (Mason, Robert) (Entered: 06/03/2021) |

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| 6/4/2021 | 05-MDL-1720 | 8533 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 549, Part 1, # 2 Exhibit PX 549, Part 2, # 3 Exhibit PX 550, Part 1, # 4 Exhibit PX 550, Part 2, # 5 Exhibit PX 551 to PX 563, # 6 Exhibit PX 564, # 7 Exhibit PX 565 to PX 568, # 8 Exhibit PX 569, # 9 Exhibit PX 570 to PX 574, # 10 Exhibit PX 575, # 11 Exhibit PX 576 to PX 579, # 12 Exhibit PX 580, # 13 Exhibit PX 581 to PX 588, # 14 Exhibit PX 589, Part 1, # 15 Exhibit PX 589, Part 2, # 16 Exhibit PX 590 to PX 595, # 17 Exhibit PX 596, Part 1, # 18 Exhibit PX 596, Part 2, # 19 Exhibit PX 596, Part 3, # 20 Exhibit PX 597 to PX 602, # 21 Exhibit PX 603, # 22 Exhibit PX 604 to PX 607, # 23 Exhibit PX 608) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8534 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments:# 1 Exhibit-SJDX1141-SJDX1181, # 2 Exhibit-SJDX1182-A, # 3 Exhibit-SJDX1182-B, # 4 Exhibit-SJDX1182-C, # 5 Exhibit-SJDX1182-D, # 6 Exhibit-SJDX1182-E, # 7 Exhibit-SJDX1182-F, # 8 Exhibit-SJDX1182-G, # 9 Exhibit-SJDX1182-H, # 10 Exhibit-SJDX1182-I, # 11 Exhibit- SJDX1182-J, # 12 Exhibit-SJDX1182-K, # 13 Exhibit-SJDX1182-L, # 14 Exhibit-SJDX1182-M, # 15 Exhibit-SJDX1182-N, # 16 Exhibit-SJDX1182-O) (Camey, Gary) (Entered: 06/04/2021) |

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| 6/4/2021 | 05-MDL-1720 | 8535 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit-SJDX1182-P, # 2. Exhibit-SJDX1183-SJDX1185, # 3 Exhibit-SJDX1186-A, # 4 Exhibit-SJDX1186-B, # 5 Exhibit-SJDX1186-C, # 6 Exhibit-SJDX1187-SJDX1194, # 7 Exhibit-SJDX1195, # 8 Exhibit-SJDX1196, # 9 Exhibit-SJDX1197-SJDX1199, # 10 Exhibit-SJDX1200, # 11 Exhibit-SJDX1201-A, # 12 Exhibit-SJDX1201-B) (Camey, Gary) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8536 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 609 to PX 617, # 2 Exhibit PX 618, # 3 Exhibit PX 619 to PX 628, # 4 Exhibit PX 629, # 5 Exhibit PX 630 to PX 635, # 6 Exhibit PX 636, # 7 Exhibit PX 637 to PX 641, # 8 Exhibit PX 642, # 9 Exhibit PX 643, Part 1, # 10 Exhibit PX 643, Part 2, # 11 Exhibit PX 644 to PX 654, # 12 Exhibit PX 655, # 13 Exhibit PX 656 to PX 671, # 14 Exhibit PX 672, # 15 Exhibit PX 673 to PX 681, # 16 Exhibit PX 682, # 17 Exhibit PX 683 to PX 685, # 18 Exhibit PX 686, # 19 Exhibit PX 687, # 20 Exhibit PX 688, Part 1, # 21 Exhibit PX 688, Part 2, # 22 Exhibit PX 689 to PX 692, # 23 Exhibit PX 693) (Shinder, Jeffrey) (Entered: 06/04/2021) |

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| 6/4/2021 | 05-MDL-1720 | 8537 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit-SJDX1202-A, # 2 Exhibit-SJDX1202-B, # 3 Exhibit-SJDX1202-C, # 4 Exhibit-SJDX1202-D, # 5 Exhibit-SJDX1202-E, # 6 Exhibit-SJDX1202-F, # 7 Exhibit-SJDX1202-G, # 8 Exhibit-SJDX1202-H, # 9 Exhibit-SJDX1202-I, # 10 Exhibit-SJDX1202-J, # 11 Exhibit-SJDX1203, # 12 Exhibit-SJDX1204-A, # 13 Exhibit-SJDX1204-B, # 14 Exhibit-SJDX1205-SJDX1211, # 15 Exhibit-SJDX1212) (Carney, Gary) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8538 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: #1 Exhibit PX 694, Part 1, # 2 Exhibit PX 694, Part 2, # 3 Exhibit PX 694, Part 3, # 4 Exhibit PX 695 to PX 702, # 5 Exhibit PX 703, Part 1, # 6 Exhibit PX 703, Part 2, # 7 Exhibit PX 704, # 8 Exhibit PX 705, Part 1, # 9 Exhibit PX 705, Part 2, # 10 Exhibit PX 706 to PX 708, # 11 Exhibit PX 709, # 12 Exhibit PX 710, # 13 Exhibit PX 711, # 14 Exhibit PX 712 to PX 730, # 15 Exhibit PX 731, # 16 Exhibit PX 732 to PX 741, # 17 Exhibit PX 742, # 18 Exhibit PX 743 to PX 749, # 19 Exhibit PX 750, # 20 Exhibit PX 751 to PX 756) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8539 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8218 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit- |

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| | | | SJDX1213-A, # 2 Exhibit-SJDX1213-B, # 3 Exhibit-SJDX1213-C, # 4 Exhibit-SJDX1214-SJDX1224, # 5 Exhibit-SJDX1225-SJDX1226, # 6 Exhibit-SJDX1227-SJDX1229, # 7 Exhibit-SJDX1230-SJDX1232) (Carney, Gary) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8540 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX547-559, # 2 Exhibit SJDX560-564, # 3 Exhibit SJDX565-A, # 4 Exhibit SJDX565-B, # 5 Exhibit SJDX565-C, # 6 Exhibit SJDX566-568, # 7 Exhibit SJDX569-572, # 8 Exhibit SJDX573, # 9 Exhibit SJDX574-578, # 10 Exhibit SJDX579, # 11 Exhibit SJDX580-A, # 12 Exhibit SJDX580-B, # 13 Exhibit SJDX581-585, # 14 Exhibit SJDX586-A, # 15 Exhibit SJDX586-B) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8541 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8111 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Revised SJDX Exhibits, # 2 Exhibit-SJDX1233-SJDX1240, # 3 Exhibit-SJDX1241-A, # 4 Exhibit-SJDX1241-B, # 5 Exhibit-SJDX1241-C, # 6 Exhibit-SJDX1241-D, # 7 Exhibit-SJDX1241-E, # 8 Exhibit-SJDX1241-F, # 9 Exhibit-SJDX1241-G, # 10 Exhibit-SJDX1241-H, # 11 Exhibit-SJDX1241-I, # 12 Exhibit-SJDX1241-J, # 13 Exhibit-SJDX1241-K, # 14 Exhibit- SJDX1241-L, # 15 Exhibit-zSJDX1241a-SJDX1245) (Carney, Gary) (Entered: 06/04/2021) |

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| 6/4/2021 | 05-MDL-1720 | 8542 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8111 1 - Sealed Document CV,, Affidavit in Support of Motion, filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-SJDX1246-SJDX1256, # 2 Exhibit-SJDX1257-SJDX1264, # 3 Exhibit-SJDX1265, # 4 Exhibit-SJDX1266-SJDX1270, # 5 Exhibit-SJDX1271-SJDX1273, # 6 Exhibit-SJDX1274-SJDX1275, # 7 Exhibit-SJDX1276-SJDX1285, # 8 Exhibit-SJDX1286-SJDX1288, # 9 Exhibit-SJDX1289-SJDX1292) (Carney, Gary) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8543 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX587-A, # 2 Exhibit SJDX587-B, # 3 Exhibit SJDX588-592, # 4 Exhibit SJDX593-595_Part1, # 5 Exhibit SJDX593-595_Part2, # 6 Exhibit SJDX596-600, # 7 Exhibit SJDX601-607, # 8 Exhibit SJDX608-A, # 9 Exhibit SJDX608-B, # 10 Exhibit SJDX609-610, # 11 Exhibit SJDX611-A, # 12 Exhibit SJDX611-B, #13 Exhibit SJDX612, # 14 Exhibit SJDX613, # 15 Exhibit SJDX614-615) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8544 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8217 1 - Sealed Document CV,,,,,, Affidavit in Opposition to Motion,,,,, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Exhibit-DDX1-DDX6, # 2 Exhibit-DDX7-DDX16, # 3 Exhibit-DDX17-DDX24, # 4 Exhibit-DDX25-DDX36, # 5 Exhibit-DDX37-DDX48, # 6 Exhibit-DDX49-DDX70, # 7 Exhibit-DDX71-DDX84, # 8 Exhibit-DDX85-DDX88, # 9 Exhibit-DDX89-DDX92, # 10 Exhibit-DDX93-A, # 11 Exhibit- |

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| | | | DDX93-B, # 12 Exhibit-DDX93-C, # 13 Exhibit-DDX94-A, # 14 Exhibit-DDX94-B, # 15 Exhibit-DDX95-DDX101, # 16 Exhibit-DDX102-DDX111) (Carney, Gary) (Main Document 8544 and Attachments 1-16 identified as malformed and replaced on 1/5/2022) (Lee, Tiffeny). (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8545 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX616-A, # 2 Exhibit SJDX616-B, # 3 Exhibit SJDX617-A, # 4 Exhibit SJDX617-B, # 5 Exhibit SJDX618-620, # 6 Exhibit SJDX621-622, # 7 Exhibit SJDX623-628, # 8 Exhibit SJDX629-644, # 9 Exhibit SJDX645-653) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8546 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 757, Part 1, # 2 Exhibit PX 757, Part 2, # 3 Exhibit PX 758, Part 1, # 4 Exhibit PX 758, Part 2, # 5 Exhibit PX 759 to PX 766, # 6 Exhibit PX 767, # 7 Exhibit PX 768, # 8 Exhibit PX 769, Part 1, # 9 Exhibit PX 769, Part 2, # 10 Exhibit PX 769, Part 3, # 11 Exhibit PX 770 to PX 783, # 12 Exhibit PX 784, # 13 Exhibit PX 785 to PX 787, # 14 Exhibit PX 788, # 15 Exhibit PX 789, Part 1, # 16 Exhibit PX 789, Part 2, # 17 Exhibit PX 790 to PX 796, # 18 Exhibit PX 797, # 19 Exhibit PX 798 to PX 802, # 20 Exhibit PX 803, # 21 Exhibit PX 804 to PX 807, # 22 Exhibit PX |

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| | | | 808, # 23 Exhibit PX 809 to PX 826) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8547 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8213 1 - Sealed Document CV,,,,,, Affidavit in Opposition to Motion,,,,,, filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit-DDX112-DDX113, # 2 Exhibit-DDX114-DDX116, # 3 Exhibit-DDX117-DDX132, # 4 Exhibit-DDX133-DDX135, # 5 Exhibit-DDX136-A, # 6 Exhibit-DDX136-B, # 7 Exhibit-DDX137-DDX147, # 8 Exhibit-DDX148, # 9 Exhibit-DDX149-DDX158, # 10 Exhibit-DDX159-DDX165, # 11 Exhibit-DDX166-DDX168, # 12 Exhibit-DDX169-A, # 13 Exhibit-DDX169-B) (Carney, Gary) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8548 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Mastercard Incorporated, Mastercard International Incorporated. Related document: 8219 1 - Sealed Document CV,,,,, Affidavit in Support of Motion,,,,, filed by Mastercard International Incorporated, Mastercard Incorporated. (Attachments: # 1 Revised DDX Exhibits, # 2 Exhibit-DDX170-DDX175, # 3 Exhibit-DDX176-A, # 4 Exhibit-DDX176-B, # 5 Exhibit-DDX177-DDX189) (Carney, Gary) (Entered: 06/04/2021) |

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| 6/4/2021 | 05-MDL-1720 | 8549 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX654-A, # 2 Exhibit SJDX654-B, # 3 Exhibit SJDX654-C, # 4 Exhibit SJDX654-D, # 5 Exhibit SJDX654-E, # 6 Exhibit SJDX654-F, # 7 Exhibit SJDX654-G, # 8 Exhibit SJDX654-H, # 9 Exhibit SJDX654-I, # 10 Exhibit SJDX655, # 11 Exhibit SJDX656, # 12 Exhibit SJDX657-659, # 13 Exhibit SJDX660-667, # 14 Exhibit SJDX668-671) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8550 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX672-A, # 2 Exhibit SJDX672-B, # 3 Exhibit SJDX673-A, # 4 Exhibit SJDX673-B, # 5 Exhibit SJDX674-A, # 6 Exhibit SJDX674-B, # 7 Exhibit SJDX674-C, # 8 Exhibit SJDX675-A, # 9 Exhibit SJDX675-B, # 10 Exhibit SJDX675-C, # 11 Exhibit SJDX675-D, # 12 Exhibit SJDX676-A, # 13 Exhibit SJDX676-B, # 14 Exhibit SJDX676-C, # 15 SJDX676-D) (Mason, Robert) (Entered: 06/04/2021) |

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| 6/4/2021 | 05-MDL-1720 | 8551 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 827, # 2 Exhibit PX 828 to PX 832, # 3 Exhibit PX 833, # 4 Exhibit PX 834 to PX 838, # 5 Exhibit PX 839, # 6 Exhibit PX 840 to PX 841, # 7 Exhibit PX 842, Part 1, # 8 Exhibit PX 842, Part 2, # 9 Exhibit PX 843 to PX 844, # 10 Exhibit PX 845, Part 1, # 11 Exhibit PX 845, Part 2, # 12 Exhibit PX 846 to PX 851, # 13 Exhibit PX 852, # 14 Exhibit PX 853 to PX 863, # 15 Exhibit PX 864, Part 1, # 16 Exhibit PX 864, Part 2, # 17 Exhibit PX 865, Part 1, # 18 Exhibit PX 865, Part 2, # 19 Exhibit PX 866 to PX 879, # 20 Exhibit PX 880, Part 1, # 21 Exhibit PX 880, Part 2, # 22 Exhibit PX 881, Part 1, # 23 Exhibit PX 881, Part 2, # 24 Exhibit PX 882 to PX 896, # 25 Exhibit PX 897, # 26 Exhibit PX 898 to PX 901) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8552 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX677-A, # 2 Exhibit SJDX677-B, # 3 Exhibit SJDX677-C, # 4 Exhibit SJDX678-A, # 5 Exhibit SJDX678-B, # 6 Exhibit SJDX678-C, # 7 Exhibit SJDX679-A, # 8 Exhibit SJDX679-B, # 9 Exhibit SJDX679-C, # 10 Exhibit SJDX680-A, # 11 Exhibit SJDX680-B, # 12 Exhibit SJDX680-C, # 13 Exhibit SJDX681-A, # 14 Exhibit SJDX681-B, # 15 Exhibit SJDX681-C) (Mason, Robert) (Entered: 06/04/2021) |

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| 6/4/2021 | 05-MDL-1720 | 8553 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX682-A, # 2 Exhibit SJDX682-B, # 3 Exhibit SJDX682-C, # 4 Exhibit SJDX683-A, # 5 Exhibit SJDX683-B, # 6 Exhibit SJDX683-C, # 7 Exhibit SJDX684-A, #8 Exhibit SJDX684-B, # 9 Exhibit SJDX684-C, # 10 Exhibit SJDX685-A, # 11 Exhibit SJDX685-B, # 12 Exhibit SJDX685-C, # 13 Exhibit SJDX686-691) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8554 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX692-A, # 2 Exhibit SJDX692-B, # 3 Exhibit SJDX692-C, # 4 Exhibit SJDX692-D, # 5 Exhibit SJDX692-E, # 6 Exhibit SJDX692-F, # 7 Exhibit SJDX692-G, # 8 Exhibit SJDX692-H, # 9 Exhibit SJDX692-I, # 10 Exhibit SJDX693-A, # 11 Exhibit SJDX693-B, # 12 Exhibit SJDX693-C, # 13 Exhibit SJDX693-D, # 14 Exhibit SJDX693-E, #15 Exhibit SJDX694) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8555 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX695, # 2 Exhibit SJDX696, # 3 Exhibit SJDX697-A, # 4 Exhibit SJDX697-B, # 5 Exhibit SJDX698-A, # 6 Exhibit SJDX698-B, # 7 Exhibit SJDX699-A, # 8 Exhibit SJDX699-B, # 9 Exhibit SJDX700-A, #10 Exhibit SJDX700-B, # 11 Exhibit SJDX701-A, # |

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| | | | 12 Exhibit SJDX701-B, # 13 Exhibit SJDX702-A, # 14 Exhibit SJDX702-B) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8556 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 902, Part 1, # 2 Exhibit PX 902, Part 2, # 3 Exhibit PX 903, Part 1, # 4 Exhibit PX 903, Part 2, # 5 Exhibit PX 904 to PX 905, # 6 Exhibit PX 906, # 7 Exhibit PX 907, # 8 Exhibit PX 908, # 9 Exhibit PX 909 to PX 911, # 10 Exhibit PX 912, # 11 Exhibit PX 913 to PX 916, # 12 Exhibit PX 917, # 13 Exhibit PX 918, Part 1, # 14 Exhibit PX 918, Part 2, # 15 Exhibit PX 919 to PX 928, #16 Exhibit PX 929, Part 1, # 17 Exhibit PX 929, Part 2, # 18 Exhibit PX 930 to PX 941, # 19 Exhibit PX 942, # 20 Exhibit PX 943 to PX 945, # 21 Exhibit PX 946, Part 1, # 22 Exhibit PX 946, Part 2, # 23 Exhibit PX 947 to PX 952, # 24 Exhibit PX 953, # 25 Exhibit PX 954 to PX 957) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8557 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX703-A, # 2 Exhibit SJDX703-B, # 3 Exhibit SJDX704-A, # 4 Exhibit SJDX704-B, # 5 Exhibit SJDX705-A, # 6 Exhibit SJDX705-B, # 7 Exhibit SJDX706-A, # 8 Exhibit SJDX706-B, # 9 Exhibit SJDX707-A, # 10 Exhibit SJDX707-B, # 11 Exhibit SJDX708- |

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| | | | 719, # 12 Exhibit SJDX720-722, # 13 Exhibit SJDX723-724, # 14 Exhibit SJDX725-726, # 15 Exhibit SJDX727-729) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8558 | EXHIBIT (<i>Notice of Filing of Exhibits Under Seal</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. Related document: 8069 1 - Sealed Document CV, Affidavit in Support of Motion filed by Visa International Service Association, Visa U.S.A. Inc., Visa Inc.. (Attachments: # 1 Exhibit SJDX730-731, # 2 Exhibit SJDX732-A, # 3 Exhibit SJDX732-B, # 4 Exhibit SJDX733-737, # 5 Exhibit SJDX738-739, # 6 Exhibit SJDX740, # 7 Exhibit SJDX741-A, # 8 Exhibit SJDX741-B, # 9 Exhibit SJDX742-743, # 10 Exhibit SJDX744-A, # 11 Exhibit SJDX744-B, # 12 Exhibit SJDX745-748, # 13 Exhibit SJDX749, # 14 Exhibit SJDX750-A, # 15 Exhibit SJDX750-B) (Mason, Robert) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8559 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1007, # 2 Exhibit PX 1008, # 3 Exhibit PX 1009, # 4 Exhibit PX 1010, # 5 Exhibit PX 1011, # 6 Exhibit PX 1012, # 7 Exhibit PX 1013, # 8 Exhibit PX 1014, # 9 Exhibit PX 1015, # 10 Exhibit PX 1016, # 11 Exhibit PX 1017, # 12 Exhibit PX 1018, # 13 Exhibit PX 1019, # 14 Exhibit PX 1020, # 15 Exhibit PX 1021, # 16 Exhibit PX 1022, # 17 Exhibit PX 1023, # 18 Exhibit PX 1024, # 19 Exhibit PX 1025, # 20 Exhibit PX 1026, # 21 Exhibit PX 1027, # 22 Exhibit PX 1028 to PX |

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| | | | 1031, # 23 Exhibit PX 1032, Part 1, # 24 Exhibit PX 1032, Part 2, # 25 Exhibit PX 1033 to PX 1037, # 26 Exhibit PX 1038, Part 1, # 27 Exhibit PX 1038, Part 2, # 28 Exhibit PX 1039, # 29 Exhibit PX 1040 to PX 1041, # 30 Exhibit PX 1042, Part 1, # 31 Exhibit PX 1042, Part 2, # 32 Exhibit PX 1043 to PX 1046, # 33 Exhibit PX 1047, Part 1, # 34 Exhibit PX 1047, Part 2, # 35 Exhibit PX 1048 to PX 1056, # 36 Exhibit PX 1057, # 37 Exhibit PX 1058 to PX 1065, # 38 Exhibit PX 1066, Part 1, # 39 Exhibit PX 1066, Part 2, # 40 Exhibit PX 1066, Part 3, # 41 Exhibit PX 1067 to PX 1071) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8560 | <i>EXHIBIT Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1007, # 2 Exhibit PX 1008, # 3 Exhibit PX 1009, # 4 Exhibit PX 1010, # 5 Exhibit PX 1011, # 6 Exhibit PX 1012, # 7 Exhibit PX 1013, # 8 Exhibit PX 1014, # 9 Exhibit PX 1015, # 10 Exhibit PX 1016, # 11 Exhibit PX 1017, # 12 Exhibit PX 1018, # 13 Exhibit PX 1019, # 14 Exhibit PX 1020, # 15 Exhibit PX 1021, # 16 Exhibit PX 1022, # 17 Exhibit PX 1023, # 18 Exhibit PX 1024, # 19 Exhibit PX 1025, # 20 Exhibit PX 1026, # 21 Exhibit PX 1027, # 22 Exhibit PX 1028 to PX 1031, # 23 Exhibit PX 1032, Part 1, # 24 Exhibit PX 1032, Part 2, # 25 Exhibit PX 1033 to PX 1037, # 26 Exhibit PX 1038, Part 1, # 27 Exhibit PX 1038, Part 2, # 28 Exhibit PX 1039, # 29 Exhibit PX 1040 to PX 1041, # 30 Exhibit PX 1042, Part 1, # 31 Exhibit PX 1042, Part 2, # 32 Exhibit PX 1043 to PX 1046, # 33 Exhibit PX 1047, Part 1, # 34 Exhibit PX 1047, Part 2, # 35 Exhibit PX 1048 to PX 1056, # 36 Exhibit PX 1057, # 37 Exhibit PX 1058 to PX 1065, # 38 |

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| | | | Exhibit PX 1066, Part 1, # 39 Exhibit PX 1066, Part 2, # 40 Exhibit PX 1066, Part 3, # 41 Exhibit PX 1067 to PX 1071) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/4/2021 | 05-MDL-1720 | 8561 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1072, # 2 Exhibit PX 1073, Part 1, # 3 Exhibit PX 1073, Part 2, # 4 Exhibit PX 1074, Part 1, # 5 Exhibit PX 1074, Part 2, # 6 Exhibit PX 1074, Part 3, # 7 Exhibit PX 1075 to PX 1088, #8 Exhibit PX 1089, # 9 Exhibit PX 1090 to PX 1101, # 10 Exhibit PX 1102, # 11 Exhibit PX 1103 to PX 1121, # 12 Exhibit PX 1122, Part 1, # 13 Exhibit PX 1122, Part 2, # 14 Exhibit PX 1123 to PX 1128, # 15 Exhibit PX 1129, Part 1, # 16 Exhibit PX 1129, Part 2, # 17 Exhibit PX 1130 to PX 1132, # 18 Exhibit PX 1133, Part 1, # 19 Exhibit PX 1133, Part 2, # 20 Exhibit PX 1134 to PX 1139, # 21 Exhibit PX 1140, # 22 Exhibit PX 1141 to PX 1155, # 23 Exhibit PX 1156, # 24 Exhibit PX 1157 to PX 1177, # 25 Exhibit PX 1178) (Shinder, Jeffrey) (Entered: 06/04/2021) |
| 6/7/2021 | 05-MDL-1720 | 8562 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1179 to PX 1189, # 2 Exhibit PX 1190, Part 1, # 3 Exhibit PX 1190, Part 2, # 4 Exhibit PX 1191 to PX 1197, # 5 Exhibit PX 1198, Part 1, # 6 Exhibit PX 1198, Part 2, # 7 Exhibit PX 1199 to PX 1200, #8 Exhibit PX 1201, # 9 Exhibit PX 1202 to PX 1208, # 10 Exhibit PX 1209, # 11 Exhibit PX 1210 to PX 1212, # 12 Exhibit PX 1213, Part 1, # 13 Exhibit |

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| | | | PX 1213, Part 2, # 14 Exhibit PX 1213, Part 3, # 15 Exhibit PX 1213, Part 4, # 16 Exhibit PX 1214 to PX 1219, # 17 Exhibit PX 1220, #18 Exhibit PX 1221 to PX 1231, # 19 Exhibit PX 1232, # 20 Exhibit PX 1233 to PX 1242, # 21 Exhibit PX 1243, # 22 Exhibit PX 1244 to PX 1247, # 23 Exhibit PX 1248, # 24 Exhibit PX 1249 to PX 1250) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/7/2021 | 05-MDL-1720 | 8563 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1251, # 2 Exhibit PX 1252 to PX 1259, # 3 Exhibit PX 1260, # 4 Exhibit PX 1261, # 5 Exhibit PX 1262, Part 1, # 6 Exhibit PX 1262, Part 2, # 7 Exhibit PX 1263, # 8 Exhibit PX 1264, # 9 Exhibit PX 1265 to PX 1271, # 10 Exhibit PX 1272, # 11 Exhibit PX 1273 to PX 1277, # 12 Exhibit PX 1278, # 13 Exhibit PX 1279 to PX 1282, # 14 Exhibit PX 1283, Part 1, # 15 Exhibit PX 1283, Part 2, # 16 Exhibit PX 1284 to PX 1286) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/7/2021 | 05-MDL-1720 | 8564 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments: # 1 Exhibit PX 1287, Part 1, # 2 Exhibit PX 1287, Part 2, # 3 Exhibit PX 1287, Part 3, # 4 Exhibit PX 1287, Part 4, # 5 Exhibit PX 1287, Part 5, #6 Exhibit PX 1287, Part 6, # 7 Exhibit PX 1287, Part 7, #8 Exhibit PX 1287, Part 8, # 9 Exhibit PX 1288 to PX 1296, # 10 Exhibit PX 1297, # 11 |

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| | | | Exhibit PX 1298 to PX 1303, # 12 Exhibit PX 1304, # 13 Exhibit PX 1305 to PX 1312, # 14 Exhibit PX 1313, # 15 Exhibit PX 1314) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/7/2021 | 05-MDL-1720 | 8565 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1315, Part 1, # 2 Exhibit PX 1315, Part 2, # 3 Exhibit PX 1315, Part 3, # 4 Exhibit PX 1315, Part 4, # 5 Exhibit PX 1315, Part 5, #6 Exhibit PX 1315, Part 6, # 7 Exhibit PX 1316 to PX 1321, # 8 Exhibit PX 1322, Part 1, # 9 Exhibit PX 1322, Part 2, # 10 Exhibit PX 1323 to PX 1329, # 11 Exhibit PX 1330, # 12 Exhibit PX 1331 to PX 1340, # 13 Exhibit PX 1341, Part 1, # 14 Exhibit PX 1341, Part 2, # 15 Exhibit PX 1342 to PX 1357, # 16 Exhibit PX 1358, # 17 Exhibit PX 1359 to PX 1362, # 18 Exhibit PX 1363, # 19 Exhibit PX 1364 to PX 1375) (Shinder, Jeffrey) (Entered: 06/07/2021) |

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| 6/7/2021 | 05-MDL-1720 | 8566 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1376, # 2 Exhibit PX 1377 to PX 1403, # 3 Exhibit PX 1404, # 4 Exhibit PX 1405 to PX 1412, # 5 Exhibit PX 1413, # 6 Exhibit PX 1414 to PX 1419, # 7 Exhibit PX 1420, # 8 Exhibit PX 1421 to PX 1429, # 9 Exhibit PX 1430, # 10 Exhibit PX 1431, Part 1, # 11 Exhibit PX 1431, Part 2, # 12 Exhibit PX 1431, Part 3, # 13 Exhibit PX 1431, Part 4, # 14 Exhibit PX 1431, Part 5, # 15 Exhibit PX 1432 to PX 1441, # 16 Exhibit PX 1442, Part 1, # 17 Exhibit PX 1442, Part 2, # 18 Exhibit PX 1443 to PX 1453, # 19 Exhibit PX 1454, # 20 Exhibit PX 1455 to PX 1463, # 21 Exhibit PX 1464, # 22 Exhibit PX 1465 to PX 1485, # 23 Exhibit PX 1486, # 24 Exhibit PX 1487 to PX 1490) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/7/2021 | 05-MDL-1720 | 8567 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1491, Part 1, # 2 Exhibit PX 1491, Part 2, # 3 Exhibit PX 1491, Part 3, # 4 Exhibit PX 1491, Part 4, # 5 Exhibit PX 1492 to PX 1502, # 6 Exhibit PX 1503, Part 1, # 7 Exhibit PX 1503, Part 2, # 8 Exhibit PX 1504, Part 1, # 9 Exhibit PX 1504, Part 2, # 10 Exhibit PX 1505 to PX 1523, # 11 Exhibit PX 1524, # 12 Exhibit PX 1525, # 13 Exhibit PX 1526, # 14 Exhibit PX 1527 to PX 1564, # 15 Exhibit PX 1565, # 16 Exhibit PX 1566 to PX 1572, # 17 Exhibit PX 1573, # 18 Exhibit PX 1574 to PX 1589, # 19 Exhibit PX 1590, # 20 Exhibit PX 1591 to PX 1595, # 21 Exhibit PX 1596, # 22 Exhibit PX 1597 to PX 1605, # 23 Exhibit PX 1606, # 24 |

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| | | | Exhibit PX 1607 to PX 1610) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/7/2021 | 05-MDL-1720 | 8568 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1611, Part 1, # 2 Exhibit PX 1611, Part 2, # 3 Exhibit PX 1611, Part 3, # 4 Exhibit PX 1612 to PX 1623, #5 Exhibit PX 1624, # 6 Exhibit PX 1625 to PX 1629, # 7 Exhibit PX 1630, # 8 Exhibit PX 1631 to PX 1640, # 9 Exhibit PX 1641, # 10 Exhibit PX 1642 to PX 1656, # 11 Exhibit PX 1657, # 12 Exhibit PX 1658 to PX 1661, # 13 Exhibit PX 1662, # 14 Exhibit PX 1663 to PX 1671, # 15 Exhibit PX 1672, # 16 Exhibit PX 1673 to PX 1678, # 17 Exhibit PX 1679, # 18 Exhibit PX 1680 to PX 1684, # 19 Exhibit PX 1685, # 20 Exhibit PX 1686 to PX 1707, # 21 Exhibit PX 1708, # 22 Exhibit PX 1709 to PX 1721, # 23 Exhibit PX 1722, # 24 Exhibit PX 1723 to PX 1751, # 25 Exhibit PX 1752, # 26 Exhibit PX 1753 to PX 1766) (Shinder, Jeffrey) (Entered: 06/07/2021) |

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| 6/7/2021 | 05-MDL-1720 | 8570 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1767, # 2 Exhibit PX 1768 to PX 1781, # 3 Exhibit PX 1782, # 4 Exhibit PX 1783 to PX 1789, # 5 Exhibit PX 1790, # 6 Exhibit PX 1791 to PX 1799, # 7 Exhibit PX 1800, Part 1, #8 Exhibit PX 1800, Part 2, # 9 Exhibit PX 1800, Part 3, # 10 Exhibit PX 1800, Part 4, # 11 Exhibit PX 1801 to PX 1802, # 12 Exhibit PX 1803, Part 1, # 13 Exhibit PX 1803, Part 2, # 14 Exhibit PX 1803, Part 3, # 15 Exhibit PX 1803, Part 4, # 16 Exhibit PX 1804 to PX 1816, # 17 Exhibit PX 1817, # 18 Exhibit PX 1818 to PX 1834, # 19 Exhibit PX 1835, # 20 Exhibit PX 1836) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/7/2021 | 05-MDL-1720 | 8571 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1837, Part 1, # 2 Exhibit PX 1837, Part 2, # 3 Exhibit PX 1837, Part 3, # 4 Exhibit PX 1837, Part 4, # 5 Exhibit PX 1837, Part 5, # 6 Exhibit PX 1837, Part 6, # 7 Exhibit PX 1837, Part 7, # 8 Exhibit PX 1837, Part 8, # 9 Exhibit PX 1837, Part 9, # 10 Exhibit PX 1837, Part 10, # 11 Exhibit PX 1837, Part 11, # 12 Exhibit PX 1838 to PX 1843) (Shinder, Jeffrey) (Entered: 06/07/2021) |

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| 6/7/2021 | 05-MDL-1720 | 8572 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc.. (Attachments: # 1 Exhibit PX 1844, Part 1, # 2 Exhibit PX 1844, Part 2, # 3 Exhibit PX 1844, Part 3, # 4 Exhibit PX 1844, Part 4, # 5 Exhibit PX 1844, Part 5, # 6 Exhibit PX 1844, Part 6, # 7 Exhibit PX 1844, Part 7, # 8 Exhibit PX 1844, Part 8, # 9 Exhibit PX 1844, Part 9, # 10 Exhibit PX 1845 to PX 1853, # 11 Exhibit PX 1854, # 12 Exhibit PX 1855 to PX 1857, # 13 Exhibit PX 1858, # 14 Exhibit PX 1859 to PX 1860, # 15 Exhibit PX 1861, Part 1, # 16 Exhibit PX 1861, Part 2, # 17 Exhibit PX 1862 to PX 1872, # 18 Exhibit PX 1873, # 19 Exhibit PX 1874 to PX 1899, # 20 Exhibit PX 1900) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/7/2021 | 05-MDL-1720 | 8573 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV., Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments: # 1 Exhibit PX 1901 to PX 1916, # 2 Exhibit PX 1917, # 3 Exhibit PX 1918 to PX 1923, # 4 Exhibit PX 1924, # 5 Exhibit PX 1925 to PX 1953, # 6 Exhibit PX 1954, # 7 Exhibit PX 1955 to PX 1973, # 8 Exhibit PX 1974, # 9 Exhibit PX 1975 to PX 2002, # 10 Exhibit PX 2003, # 11 Exhibit PX 2004 to PX 2007, # 12 Exhibit PX 2008, # 13 Exhibit PX 2009 to PX 2022, # 14 Exhibit PX 2023, # 15 Exhibit PX 2024 to PX 2034, # 16 Exhibit PX 2035, # 17 Exhibit PX 2036 to PX 2044, # 18 Exhibit PX 2045, # 19 Exhibit PX 2046, Part 1, # 20 Exhibit PX 2046, Part 2, # 21 Exhibit PX 2046, Part 3, # 22 Exhibit PX 2047 to PX 2049, # 23 Exhibit PX 2050, Part 1, # 24 Exhibit PX 2050, Part 2, # 25 Exhibit PX |

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| | | | 2051 to PX 2064, # 26 Exhibit PX 2065) (Shinder, Jeffrey) (Entered: 06/07/2021) |
| 6/8/2021 | 05-MDL-1720 | 8574 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments: # 1 Exhibit PX 2066 to PX 2098, # 2 Exhibit PX 2099, # 3 Exhibit PX 2100 to PX 2118, # 4 Exhibit PX 2119, # 5 Exhibit PX 2120 to PX 2125, # 6 Exhibit PX 2126, # 7 Exhibit PX 2127 to PX 2128, # 8 Exhibit PX 2129, # 9 Exhibit PX 2130 to PX 2132, # 10 Exhibit PX 2133, # 11 Exhibit PX 2134 to PX 2139, # 12 Exhibit PX 2140, # 13 Exhibit PX 2141 to PX 2148, # 14 Exhibit PX 2149, # 15 Exhibit PX 2150 to PX 2155, # 16 Exhibit PX 2156, # 17 Exhibit PX 2157 to PX 2167, # 18 Exhibit PX 2168, # 19 Exhibit PX 2169 to PX 2178) (Shinder, Jeffrey) (Entered: 06/08/2021) |
| 6/8/2021 | 05-MDL-1720 | 8575 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 2179, Part 1, # 2 Exhibit PX 2179, Part 2, # 3 Exhibit PX 2179, Part 3, # 4 Exhibit PX 2179, Part 4, # .5. Exhibit PX 2179, Part 5, # .6 Exhibit PX 2179, Part 6, # 1 Exhibit PX 2179, Part 7, # 8 Exhibit PX 2179, Part 8, # .2 Exhibit PX 2179, Part 9, # 10 Exhibit PX 2179, Part 10, # 11 Exhibit PX 2179, Part 11, # 12. Exhibit PX 2179, Part 12, # 13 Exhibit PX 2179, Part 13, # 14 Exhibit PX 2179, Part 14) (Shinder, Jeffrey) (Entered: 06/08/2021) |

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| 6/8/2021 | 05-MDL-1720 | 8576 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc .. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 2179, Part 15, # 2. Exhibit PX 2179, Part 16, # 3 Exhibit PX 2179, Part 17, # 4 Exhibit PX 2179, Part 18, #5 Exhibit PX 2179, Part 19, #6 Exhibit PX 2179, Part 20, # 7 Exhibit PX 2179, Part 21, # 8 Exhibit PX 2179, Part 22, # 9 Exhibit PX 2179, Part 23, # 10 Exhibit PX 2179, Part 24, # 11 Exhibit PX 2179, Part 25, # 12 Exhibit PX 2179, Part 26, # 13 Exhibit PX 2179, Part 27) (Shinder, Jeffrey) (Entered: 06/08/2021) |
| 6/8/2021 | 05-MDL-1720 | 8577 | EXHIBIT <i>Notice of Filing, Under Seal, Exhibits to the Declaration of Jeffrey I. Shinder in Support of the Direct Action Plaintiffs' Oppositions to Defendants' Motions for Summary Judgment</i> by 7-Eleven Inc.. Related document: 8230 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by 7-Eleven Inc .. (Attachments:# 1 Exhibit PX 2180 to PX 2194, # 2 Exhibit PX 2195, # 3 Exhibit PX 2196 to PX 2198, # 4 Exhibit PX 2199, Part 1, #5 Exhibit PX 2199, Part 2, # 6 Exhibit PX 2199, Part 3, # 7 Exhibit PX 2199, Part 4, # 8 Exhibit PX 2200 to PX 2210, # 9 Exhibit PX 2211, Part 1, # 10 Exhibit PX 2211, Part 2, # 11 Exhibit PX 2211, Part 3, # 12 Exhibit PX 2211, Part 4, # 13. Exhibit PX 2212 to PX 2217, # 14 Exhibit PX 2218, # 15 Exhibit PX 2219, Part 1, # 16 Exhibit PX 2219, Part 2, # 17 Exhibit PX 2220, # 18 Exhibit PX 2221, # 19 Exhibit PX 2222 to PX 2233, # 20 Exhibit PX 2234, # 21 Exhibit PX 2235 to PX 2240, # 22 Exhibit PX 2241, # 23 Exhibit PX 2242 to PX 2245) (Shinder, Jeffrey) (Entered: 06/08/2021) |
| 6/9/2021 | 05-MDL-1720 | 8578 | EXHIBIT <i>Exhibits 1-10</i> by Equitable Relief Class. Related document: 8154 1 - Sealed Document CV, Affidavit in Support of Motion |

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| | | | filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8579 | EXHIBIT <i>Exhibits 1-11</i> by Equitable Relief Class. Related document: 8165 1 - Sealed Document CV,, Affidavit in Opposition to Motion, filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8581 | EXHIBIT <i>Exhibits 1-9</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8582 | EXHIBIT <i>Exhibits 10-15</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8583 | EXHIBIT <i>Exhibits 16-26</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8584 | EXHIBIT <i>Exhibits 27-29</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8585 | EXHIBIT <i>Exhibits 30-38</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8586 | EXHIBIT <i>Exhibits 39-53</i> by Equitable Relief Class. Related document: 8171. 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |

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| 6/9/2021 | 05-MDL-1720 | 8587 | EXHIBIT <i>Exhibits 54-69</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8588 | EXHIBIT <i>Exhibits 70-81</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8589 | EXHIBIT <i>Exhibits 82-90</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8590 | EXHIBIT <i>Exhibits 91-102</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8591 | EXHIBIT <i>Exhibits 103-119</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8592 | EXHIBIT <i>Exhibits 120-135</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8593 | EXHIBIT <i>Exhibits 136-171</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8594 | EXHIBIT <i>Exhibits 172-193</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion |

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| | | | filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8595 | EXHIBIT <i>Exhibits 194-214</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8596 | EXHIBIT <i>Exhibits 215-232</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8597 | EXHIBIT <i>Exhibits 233-254</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8598 | EXHIBIT <i>Exhibits 255-281</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/9/2021 | 05-MDL-1720 | 8599 | EXHIBIT <i>Exhibits 282-293</i> by Equitable Relief Class. Related document: 8171 1 - Sealed Document CV, Affidavit in Opposition to Motion filed by Equitable Relief Class. (Eisler, Robert) (Entered: 06/09/2021) |
| 6/28/2021 | 05-MDL-1720 | 8605 | MEMORANDUM AND ORDER re 8466 and 8463 Motions to Intervene. For the reasons stated in the attached Memorandum and Order, the Court grants Proposed Intervenor's motions for permissive intervention for the limited purpose of opposing the Rule 23(b)(2) Class Plaintiffs' motion for class certification. The Court directs the parties to submit a proposed schedule for Proposed Intervenor's supplemental briefing within seven days of this Memorandum and Order. Ordered by Chief Judge Margo K. Brodie |

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| | | | on 6/28/2021. (Carrero, Jacquellena) (Entered: 06/28/2021) |
| 6/28/2021 | 05-MDL-1720 | 8606 | Letter <i>Regarding Alston Decision from the Direct Action Plaintiffs</i> by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 06/28/2021) |
| 6/28/2021 | 05-MDL-1720 | 8607 | Letter <i>[Corrected] Regarding the Alston Decision from the Direct Action Plaintiffs</i> by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 06/28/2021) |
| 7/1/2021 | 05-MDL-1720 | 8609 | Letter <i>regarding recent summary judgment order from Second Circuit (Salveson)</i> by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc (Nagin, Benjamin) (Entered: 07/01/2021) |
| 7/1/2021 | 05-MDL-1720 | 8610 | Letter <i>[entry text corrected] regarding recent summary order from Second Circuit (Salveson)</i> by Citibank NA, Citicorp Credit Services, Inc. (USA), Citigroup Inc (Nagin, Benjamin) (Entered: 07/01/2021) |
| 7/2/2021 | 05-MDL-1720 | 8611 | Letter <i>re: Response to Plaintiffs' Letter Regarding the Alston Decision</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 07/02/2021) |
| 7/2/2021 | 05-MDL-1720 | 8612 | Letter <i>responding to Defendants letter [Dkt. No. 8609] concerning Salveson Summary Order</i> by Home Depot U.S.A., Inc. (Olson, Steig) (Entered: 07/02/2021) |
| 7/6/2021 | 05-MDL-1720 | 8613 | Letter <i>re Briefing Schedule for Class Certification</i> by Equitable Relief Class Plaintiffs (Shadowen, Steve) (Entered: 07/06/2021) |

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| 7/6/2021 | 05-MDL-1720 | | ORDER granting 8613 proposed briefing schedule. The Court grants the parties' proposed briefing schedule for supplemental briefing on the Rule 23(b)(2) Class Plaintiffs' motion for class certification. Intervenor shall file any supplemental response or opposition on or before July 30, 2021, and the Rule 23(b)(2) Class Plaintiffs shall file any reply on or before August 27, 2021. Ordered by Chief Judge Margo K. Brodie on 7/6/2021. (Carrero, Jacquellena) (Entered: 07/06/2021) |
| 7/30/2021 | 05-MDL-1720 | 8616 | Letter MOTION for Leave to Electronically File Document under Seal by Walmart Inc .. (Attachments:# 1 Declaration of Paul H. Schoeman in Support of Walmart Inc.'s Supplemental Memorandum, # 2 Ex. A - Walmarts Memorandum of Law in Opposition to Equitable Relief Plaintiffs Motion for Class Certification, # 3. Ex. B - Dennis W. Carlton Dep. Tr. Excerpt, # 4 Ex. C - Keith B. Leffler Dep. Tr. Excerpt, #5 Ex. D - Joseph B. Stiglitz Expert Report, # 6 Ex. E -William Sheedy Dep. Tr. Excerpt, # 7 Ex. F - Keith B. Leffler Expert Report, #8 Walmarts Supplemental Memorandum of Law in Further Opposition to Equitable Relief Plaintiffs Motion for Class Certification)(Schoeman, Paul) (Entered: 07/30/2021) |
| 7/30/2021 | 05-MDL-1720 | 8617 | MEMORANDUM in Opposition <i>Walmarts Supplemental Memorandum of Law in Further Opposition to Equitable Relief Plaintiffs Motion for Class Certification (REDACTED)</i> filed by Walmart Inc.. (Schoeman, Paul) (Entered: 07/30/2021) |
| 7/30/2021 | 05-MDL-1720 | 8618 | MOTION for Leave to Electronically File Document under Seal by National Retail Federation, Retail Industry Leaders Association. (Attachments:#1 Exhibit (A: Merchant Trade Groups' Supplemental Opposition To Equitable Relief Plaintiffs' Motion For Class Certification (Unredacted)), #2 Exhibit (1: Merchant Trade Grps.' Mem. of Law in Opp'n to ERPs' Mot. for |

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| | | | Class Cert. as Proposed, Dkt. 8468-1)), #3 Exhibit (2: Merchant Trade Grps.' Resp. to Defs.' and ERPs' Reply in Resp. to Opp'ns to Class Cert., Dkt. 8479))) (Greenberger, Debra) (Entered: 07/30/2021) |
| 7/30/2021 | 05-MDL-1720 | 8619 | MEMORANDUM in Opposition re 8468 Declaration,,, <i>Merchant Trade Groups' Supplemental Opposition To Equitable Relief Plaintiffs' Motion For Class Certification (Redacted)</i> filed by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 07/30/2021) |
| 8/2/2021 | 05-MDL-1720 | | ORDER granting 8616 , 8618 motions for leave to electronically file documents under seal. The Court grants Intervenors' requests to file their supplemental briefing and certain supporting documents related to the Rule 23(b)(2) Plaintiffs' motion for class certification under seal. Counsel are directed to file the original documents under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov . The parties are also to file publicly the redacted memoranda when they file the sealed documents. Ordered by Chief Judge Margo K. Brodie on 8/2/2021. (Carrero, Jacquellena) (Entered: 08/02/2021) |
| 8/2/2021 | 05-MDL-1720 | 8620 | DECLARATION re 8444 MOTION to Certify Class <i>Notice of Motion</i> , 861 7 Memorandum in Opposition <i>Declaration of Paul H. Schoeman in Support of Walmart Inc.'s Supplemental Memorandum in Opposition to Class Certification</i> by Walmart Inc. (Attachments: # 1 Exhibit A - Walmarts Memorandum of Law in Opposition to Equitable Relief Plaintiffs Motion for Class Certification) (Schoeman, Paul) (Entered: 08/02/2021) |

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| 8/2/2021 | 05-MDL-1720 | 8621 | EXHIBIT / <i>Exhibits Under Seal; Exhibit B - Dennis W. Carlton Dep. Tr. Excerpt</i> by Walmart Inc .. Related document: 8620 Declaration, filed by Walmart Inc .. (Attachments: #1 Exhibit C – Keith B. Leffler Dep. Tr. Excerpt, # 2 Exhibit D – Joseph B. Stiglitz Expert Report# 1 Exhibit C - Keith B. Leffler Dep. Tr. Excerpt, # 2 Exhibit D - Joseph B. Stiglitz Expert Report, #3 Exhibit E - William Sheedy Dep. Tr. Excerpt, #4 Exhibit F – Keith B. Leffler Expert Re) (Schoeman, Paul) (Entered: 08/02/2021) |
| 8/2/2021 | 05-MDL-1720 | 8622 | MEMORANDUM in Opposition re 8620 Declaration, 8621 Exhibit,, 1 - Sealed Document CV, 8444 MOTION to Certify Class <i>Notice of Motion</i> , 8617 Memorandum in Opposition <i>Under Seal - Supplemental Memorandum of Law in Further Opposition to Equitable Relief Plaintiffs Motion for Class Certification</i> filed by Walmart Inc .. (Schoeman, Paul) (Entered: 08/02/2021) |
| 8/2/2021 | 05-MDL-1720 | 8623 | MEMORANDUM in Opposition re 8619 Memorandum in Opposition, <i>Merchant Trade Groups' Supplemental Opposition To Equitable Relief Plaintiffs' Motion For Class Certification (Unredacted and Under Seal)</i> filed by National Retail Federation, Retail Industry Leaders Association. (Attachments: # 1 Exhibit (1: Merchant Trade Grps.' Mem. of Law in Opp'n to ERPs' Mot. for Class Cert. as Proposed (Dkt. 8468-1)), # 2 Exhibit (2: Merchant Trade Grps.' Resp. to Defs.' and ERPs' Reply in Resp. to Opp'ns to Class Cert. (Dkt. 8479))) (Greenberger, Debra) (Entered: 08/02/2021) |

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| 8/4/2021 | 1:19-cv-06555 | 38 | Letter MOTION to Compel <i>non-party Klarna, Inc.</i> by BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club Inc., BJME Operating Corp., BJNH Operating Co., LLC, Bob Evans Restaurants, LLC, CWC Beverages Corp., Cortz, Inc., DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, JWC Beverages Corp., LAbite.com, Inc., Leslie's Poolmart, Inc., Mealport USA LLC, Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., Poolcenter.com, Inc., Restaurants on the Run, LLC, SCVNGR, Inc., SPP Holding Corporation, Tapingo, Inc., Uline, Inc., Warehouse Pools Inc., YWC Beverages Corp.. (Attachments: # 1 Declaration of Alycia Broz, # 2 Exhibit A-I) (Wilson, James) (Entered: 08/04/2021) |
| 8/4/2021 | 1:19-cv-06555 | 39 (also filed as #8626 in 05-MD-1720) | Letter MOTION to Compel <i>non-party Klarna, Inc.</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555. (Attachments: # 1 Declaration of Alycia Broz, # 2 Exhibit A-I) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 08/04/2021) |
| 8/9/2021 | 1:19-cv-06555 | 40 (also filed as #8627 in 05-MDL-1720) | NOTICE of Appearance by Abby Faith Rudzin on behalf of Klarna Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Rudzin, Abby) (Entered: 08/09/2021) |
| 8/9/2021 | 1:19-cv-06555 | 41 (also filed as #8628 in 05-MDL-1720) | Corporate Disclosure Statement by Klarna Inc. identifying Corporate Parent Klarna Bank AB for Klarna Inc., Klarna Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Rudzin, Abby) (Entered: 08/09/2021) |

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| 8/9/2021 | 1:19-cv-06555 | 42 (also filed as #8629 in 05-MDL-1720) | RESPONSE to Motion re (39 in 1:19-cv-06555-MKB-VMS, 8626 in 1:05-md-01720-MKB-VMS) Letter MOTION to Compel non-party Klarna, Inc. filed by Klarna Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Rudzin, Abby) (Entered: 08/09/2021) |
| 8/12/2021 | 1:19-cv-06555 | | SCHEDULING ORDER: The Court is in receipt of the papers submitted in connection with the pending motion, ECF Nos. 39 and 42 . A Telephone Conference is set for 8/31/2011 at 11:30 AM before Magistrate Judge Vera M. Scanlon to discuss the pending motion. The parties are to call 877-336-1829 and type in the access code 3581283 for the AT&T conference bridge. Ordered by Magistrate Judge Vera M. Scanlon on 8/12/2021. (Scully, Nicole) (Entered: 08/12/2021) |
| 8/27/2021 | 05-MDL-1720 | 8631 | Equitable Relief Plaintiffs' Reply to 8622 Walmarks and 8623 Merchant Trade Groups' Opposition to 8444 Motion for Class Certification; filed by Equitable Relief Class. (Eisler, Robert) <i>Modified. (Latka-Mucha, Wieslawa)</i> (Entered: 08/27/2021) |
| 8/31/2021 | 1:19-cv-06555 | | Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Telephone Conference held on 8/31/2021. Alycia N. Broz appearing for Plaintiffs. Donna Ioffredo and Demian Ordway appearing for Defendants. Abby Faith Rudzin appearing for Respondent. Representative from Respondent also appearing. See separate docket entry for Order issuing from this proceeding. (FTR Log #11:35-12:14.) (Scully, Nicole) (Entered: 08/31/2021) |
| 8/31/2021 | 1:19-cv-06555 | | ORDER. As discussed at the 8/31/2021 Telephone Conference, counsel compromised on certain aspects of the subpoena to Respondent and Respondent agreed to produce certain documents. The parties are directed to the conference transcript for further details. On or before 9/10/2021, Respondent should file a letter |

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| | | | detailing and confirming the production. Ordered by Magistrate Judge Vera M. Scanlon on 8/31/2021. (Scully, Nicole) (Entered: 08/31/2021) |
| 9/2/2021 | 1:19-cv-06555 | 43 | TRANSCRIPT of Proceedings held on August 31, 2021, before Judge Scanlon. Court Reporter/Transcriber eScribers. Email address: operations@escribers.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/23/2021. Redacted Transcript Deadline set for 10/4/2021. Release of Transcript Restriction set for 12/1/2021. (Hong, Loan) (Entered: 09/02/2021) |
| 9/10/2021 | 1:19-cv-06555 | 44 | Letter <i>Regarding Production</i> by Klarna Inc. (Rudzin, Abby) (Entered: 09/10/2021) |
| 9/27/2021 | 05-MDL-1720 | 8647 | MEMORANDUM AND ORDER. For the reasons stated in the attached Memorandum and Order, the Court grants Plaintiffs' motion for class certification in part and denies it in part. The Court certifies a Rule 23(b)(2) class consisting of all persons, businesses, and other entities that accept Visa and/or Mastercard credit and/or debit cards in the United States at any time during the period between December 18, 2020 and the date of entry of Final Judgment in this case. The Court dismisses DDMB and DDMB2 as class representatives. The Court appoints Hilliard & Shadowen LLP, Grant & Eisenhofer, P.A., Freed Kanner London & Millen LLP, and Nussbaum Law Group, P.C. to serve as co-lead Rule 23(b)(2) Class Counsel. The Court has filed the attached Memorandum and Order under seal and directs the parties to identify on or before October 4, 2021, which portions, if any, should be redacted prior to a public filing. Ordered by Chief |

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| | | | Judge Margo K. Brodie on 9/27/2021. (Valentin, Winnethka) (Entered: 09/27/2021) |
| 10/4/2021 | 05-MDL-1720 | 8654 | Letter <i>regarding redactions to public filing of Memorandum and Order (ECF No. 8647)</i> by Rule 23(b)(2) Class Plaintiffs (Freed, Michael) (Entered: 10/04/2021) |
| 10/6/2021 | 05-MDL-1720 | | ORDER unsealing Memorandum and Order 8647 . Ordered by Chief Judge Margo K. Brodie on 10/6/2021. (Valentin, Winnethka) (Entered: 10/06/2021) |
| 3/16/2022 | 05-MDL-1720 | 8686 (also filed in 1:19-cv- 06555 as ECF #45) | STIPULATION <i>and [Proposed] Expert Discovery Scheduling Order</i> by GrubHub Holdings Inc. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06318-MKBVMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 03/16/2022) |
| 6/2/2022 | 05-MDL-1720 | | ORDER: The Court is in receipt of the proposed stipulated deposition protocol filed at 8686 by the parties to opt-out associated cases CenturyLink Communications, LLC, et al. v. Visa, Inc., et al., No. 19 Civ. 6318 (MKB) (VMS), and GrubHub Holdings, Inc., et al. v. Visa, Inc., et al., No. 19 Civ. 6555 (MKB) (VMS). The Court will address the proposed stipulation on the dockets specific to those opt-out associated cases. The parties are asked to file documents specific to those opt-out associated cases on their dockets and not on the master docket bearing docket number 05 MD 1720. ORDER terminating motion at 8626 as already decided on the docket for Grubhub Holdings Inc., et al. v. Visa, et al., No. 19 Civ. |

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| | | | 6555 (MKB) (VMS). Ordered by Magistrate Judge Vera M. Scanlon on 6/2/2022. (Scully, Nicole) (Entered: 06/02/2022) |
| 6/2/2022 | 1:19-cv-06555 | | <p>ORDER granting in part and denying in part 38 , 39 Motion to Compel non-party Klarna, Inc. ("Klarna"). As to each of the GrubHub Plaintiffs' requests for production, the Court resolves them as follows: RFP Nos. 1, 3: Denied. The agreements between Klarna and Visa or Mastercard can be sought through discovery with those defendants. Once the Grubhub Plaintiffs review those contracts, if they can articulate a specific request for relevant information that would only be in the possession of Klarna, they can serve that subpoena then. As of now, the burden is too great on a non-party and the relevance too speculative. RFP Nos. 2, 4: Denied except as to the voluntary production. Klarna has agreed to produce its agreement with Sutton Bank, see ECF No. 43 at 17:14-24, however Klarna has since realized it does not have an agreement with Sutton Bank because its one-time-use Visa card is provided by a card-issuing platform called Marqueta, see ECF No. 44 at 1. Klarna is ordered to produce the agreement with Marqueta if it has not already done so. The motion to compel is denied as to the GrubHub Plaintiffs' requests for documents relating to communications around such agreements, as the GrubHub Plaintiffs have not explained why such documents are sufficiently necessary and relevant to place a burden to locate and produce such documents on a non-party. The GrubHub Plaintiffs should review the contract first and serve a subpoena for further documents if they can articulate a specific request for relevant information that they cannot otherwise get from</p> |

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| | | | <p>discovery of a party. RFP Nos. 5, 6, 7: Denied except as to the voluntary production. Klarna agreed to produce any agreements it has with GrubHub Plaintiffs after a reasonable search, and reported it produced one agreement with two addenda to the GrubHub Plaintiffs. See ECF No. 44 at 1. Klarna also agreed to produce "commissioned market research about merchant choice of payment solutions" and "a sampling of consumer marketing materials" as well as any "typical template response" to "any merchants who declined to enter into an agreement with Mama after giving it some consideration" that it could locate after a reasonable search. See <i>id.</i>; ECF No. 38-2 at 34; ECF No. 43 at 21:21-22:7. Klarna produced documents related to market research and marketing materials, but it did not produce a typical template response to merchants who decline to enter into an agreement with Klarna because it does not exist. See ECF No. 44 at 1. The motion to compel is denied as to all else sought by these requests because the documents sought either should already be in possession of the Grubhub Plaintiffs or the discovery should be sought from a party to this action. The record as developed does not explain the relevance of the internal documents sought by the GrubHub Plaintiffs. RFP Nos. 8, 9: Denied. The documents sought in these requests may be in the possession of Visa or Mastercard, and the GrubHub Plaintiffs should first seek the discovery from them as opposed to placing the burden on a non-party. RFP Nos. 10, 11: Denied. The GrubHub Plaintiffs have failed to justify why Klarna's internal financial information is relevant. The GrubHub Plaintiffs have argued that this information would show "whether they can compete with Visa and Mastercard, given their financial performance in terms of their margin and revenue and costs." See ECF No. 43 at 22:13-16. The GrubHub Plaintiffs argue that this information is relevant because Mastercard has argued in its motion for summary judgment in <i>In re Payment Card Interchange Fee and Merchant</i></p> |

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| | | | Discount Antitrust Litigation, No. 05 MD 1720 (MKB) (VMS) (E.D.N.Y. Oct. 20, 2005), that because there are new products in the payment market, Mastercard lacks market power in the overall case. See ECF No. 43 at 5:16-23. The bulk of Mastercard's Memorandum of Law focuses on Mastercard's own behavior, financials, market share, volume of transactions, and quality of its services, and Mastercard references new products in the payment market only to argue that the MDL plaintiffs cannot establish a genuine dispute of material fact about market power by showing that Mastercard prevented new methods from entering the relevant market. See In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, No. 05 MD 1720 (MKB) (VMS), ECF No. 8278 (E.D.N.Y. Feb. 19, 2021). The GrubHub Plaintiffs have not explained how internal, financial documents, that by their nature reveal only a snapshot in time of Klarna's financial position, could be relevant to a determination that Klarna is not strong enough to compete against Mastercard so as to justify the burden of discovery on a non-party. RFP No. 12: Denied. Klarna has represented that no such production exists. See ECF No. 43 at 26:18-20. Ordered by Magistrate Judge Vera M. Scanlon on 6/2/2022. (Scully, Nicole) (Entered: 06/02/2022) |
| 6/2/2022 | 1:19-cv-06555 | | ORDER re 45 Stipulation and Proposed Expert Discovery Scheduling Order. The Court has reviewed the parties' proposed scheduling order and approves it, as modified: Initial expert disclosures must be served by 8/1/2022. All <i>fact</i> discovery must be completed by 8/31/2022. Initial expert reports (by any party) must be served by 9/30/2022. Rebuttal expert reports (by any party) must be served by 12/30/2022. Reply expert reports will not be permitted. All discovery, including expert depositions, must be completed by 3/31/2023. The parties will meet and confer regarding a schedule for dispositive motion practice (a) no later than 21 days after the Court issues its first decision on the pending summary judgment motions in docket number 05 |

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| | | | MD 1720, or (b) by 12/2/2022, whichever is earlier. Within 14 days of their first meet-and-confer, and no later than 12/16/2022, the parties will file a joint status report letter regarding dispositive motion practice. Ordered by Magistrate Judge Vera M. Scanlon on 6/2/2022. (Scully, Nicole) (Entered: 06/02/2022) |
| 6/7/2022 | 1:19-cv-06555 | 46 | NOTICE of Appearance by Blair Eden Kaminsky on behalf of Visa Inc., Visa <i>International</i> Service Association, Visa U.S.A Inc. (aty to be noticed) (Kaminsky, Blair) (Entered: 06/07/2022) |
| 6/7/2022 | 1:19-cv-06555 | 47 | NOTICE of Appearance by Jayme Alyse Jonat on behalf of Visa Inc., Visa International Service Association, Visa U.S.A Inc. (aty to be noticed) (Jonat, Jayme) (Entered: 06/07/2022) |
| 6/7/2022 | 1:19-cv-06555 | 48 | NOTICE of Appearance by Demian Alexander Ordway on behalf of Visa Inc., Visa International Service Association, Visa U.S.A Inc. (aty to be noticed) (Ordway, Demian) (Entered: 06/07/2022) |
| 6/7/2022 | 1:19-cv-06555 | 49 | NOTICE of Appearance by Michael Shuster on behalf of Visa Inc., Visa International Service Association, Visa U.S.A Inc. (aty to be noticed) (Shuster, Michael) (Entered: 06/07/2022) |
| 10/8/2022 | 05-MDL-1720 | 8715 (also filed in 1:19-cv- 06555 as ECF #51) | MEMORANDUM AND ORDER re 1821 and 1829 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 1821 Motion to Exclude Report and Opinions of Defense Expert Andres V. Lerner and 1829 Motion to Exclude Portions of Report and Opinions of Defense Expert Kevin M. Murphy. Ordered by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (BBM) (Entered: 10/08/2022) |

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| 10/9/2022 | 05-MDL-1720 and 1:19-cv-06555 | | The Court has filed Memoranda and Orders 8714 , 8715 , 8716 , 8717 , 8718 , 8719 , and 8720 under seal and directs the parties to identify on or before October 24, 2022, which portions, if any, should be redacted prior to a public filing. Ordered by Chief Judge Margo K. Brodie on 10/9/2022. (NC) (Entered: 10/09/2022) |
| 10/21/2022 | 1:19-cv-06555 | 57 | Letter MOTION for Discovery (<i>Extension of Time to Serve Expert Rebuttal Reports</i>) by Visa Inc., Visa International Service Association, Visa U.S.A Inc.. (Ordway, Demian) (Entered: 10/21/2022) |
| 10/24/2022 | 05-MDL-1720 | 8724 | Letter to <i>The Honorable Margo Brodie re redactions of Motions to Exclude</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit la, # 2 Exhibit lb, # 3. Exhibit lc, # 4 Exhibit ld, #5 Exhibit 2, #6 Exhibit 3, # 7 Exhibit 4, #8. Exhibit 5, #9 Exhibit 6a, # 10 Exhibit 6b) (Eisenstein, Matthew) (Entered: 10/24/2022) |
| 10/24/2022 | 05-MDL-1720 | 8725 | Letter [<i>Exhibits 7-12</i>] Letter to <i>The Honorable Margo Brodie re redactions of Motions to Exclude [Related to DKT 8724]</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 8, # 2. Exhibit 9, # 3. Exhibit 10, # 4 Exhibit 11, #5. Exhibit 12) (Eisenstein, Matthew) (Entered: 10/24/2022) |
| 10/26/2022 | 05-MDL-1720 | 8727 | MEMORANDUM AND ORDER (Redaction of Doc. 8714) re 8101, 8104, 8081, and 8074 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8101 Motion to Exclude Opinions of Dr. Reto Kohler, grants in part and denies in part 8104 Motion to Exclude Opinions of Professor Robert G. Harris, grants in part and denies in part 8081 Motion to Exclude in Part Section 1 Opinions of Professor Jerry Hausman, and grants in part and denies in part 8074 Motion to Exclude in Part Opinions of Professor Joseph E. Stiglitz. |

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| | | | Ordered by Chief Judge Margo K. Brodie on 10/7/2022. (TL) (Entered: 10/26/2022) |
| 10/26/2022 | 05-MDL-1720 and 1:19-cv-06555 | | ORDER directing the Clerk of Court to unseal Memorandum and Order 8715. Ordered by Chief Judge Margo K. Brodie on 10/26/2022. (AB) (Entered: 10/26/2022) |
| 10/26/2022 | 05-MDL-1720 | 8728 (also filed in 1:19-cv-06555 as ECF #58) | MEMORANDUM AND ORDER (Redaction of Document 8716) re 8084 and 8070 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8084 Motion to Exclude in Part Section 2 and Debit Opinions of Professor Jerry Hausman and 8070 Motion to Exclude Testimony Concerning Visa's Fixed Acquirer Network Fee. Ordered by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022) |
| 10/26/2022 | 05-MDL-1720 | 8729 (also filed in 1:19-cv-06555 as ECF #59) | MEMORANDUM AND OPINION (Redaction of Document 8717) re 8181 and 8200 Motions to Exclude and 8179 Motion for Joinder. For the reasons stated in the attached Memorandum and Order, the Court denies 8181 Motion to Exclude Portions of Report & Opinions of Defense Expert Kevin M. Murphy, grants in part and denies in part 8200 Motion to Exclude Portions of Reports & Opinions of Defense Experts Marc Cleven & Stuart J. Fiske, and grants 8179 Motion for Joinder. Ordered by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022) |
| 10/26/2022 | 05-MDL-1720 | 8730 (also filed in 1:19-cv-06555 as ECF #60) | MEMORANDUM AND ORDER (Redaction of Document 8718) re 8077, 8086, 8080, and 8075 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court grants in part and denies in part 8077 Motion to Exclude Opinions of Mansour Karimzadeh, 8086 Motion to Exclude Report and Testimony of Dennis W. Carlton, 8080 Motion to Exclude Opinions of Stephen C. Mott, and 8075 Motion to Exclude Opinions of David P. Stowell. Ordered |

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| | | | by Chief Judge Margo K. Brodie on 10/8/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022) |
| 10/26/2022 | 05-MDL-1720 | 8731 (also filed in 1:19-cv- 06555 as ECF #61) | MEMORANDUM AND ORDER (Redaction of Document 8719) re 8090, 8108, 8114, 8135, and 8207 Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8090 Motion to Exclude Portions of Report and Opinions of Defense Expert R. Garrison Harvey, grants in part and denies in part 8108 Motion to Exclude Report and Opinions of Defense Expert Glenn Hubbard, denies 8114 Motion to Exclude Report and Opinions of Defense Expert Barbara E. Kahn, denies 8135 Motion to Exclude Report and Opinions of Defense Expert David J. Teece, and grants in part and denies in part 8207 Motion to Exclude Portions of Report and Opinions of Defense Expert David P. Kaplan. Ordered by Chief Judge Margo K. Brodie on 10/9/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022) |
| 10/26/2022 | 05-MDL-1720 | 8732 (also filed in 1:19-cv- 06555 as ECF #62) | MEMORANDUM AND ORDER (Redaction of Document 8720) re 8138. Motions to Exclude. For the reasons stated in the attached Memorandum and Order, the Court denies 8138 Motion to Exclude Plaintiffs Expert Opinions on EMV Chargebacks and for Partial Summary Judgment. Ordered by Chief Judge Margo K. Brodie on 10/9/2022. Associated Cases: 1:05-md-01720-MKB-VMS et al. (TL) (Entered: 10/26/2022) |

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| 11/8/2022 | 1:19-cv-06555 | 65 | Proposed Scheduling Order Letter To Court regarding filing of dispositive motions by BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club Inc., BJME Operating Corp., BJNH Operating Co., LLC, Bob Evans Restaurants, LLC, CWC Beverages Corp., Cortz, Inc., DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, JWC Beverages Corp., LAbite.com, Inc., Leslie's Poolmart, Inc., Mealport USA LLC, Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., Poolcenter.com, Inc., Restaurants on the Run, LLC, SCVNGR, Inc., SPP Holding Corporation, Tapingo, Inc., Uline, Inc., Warehouse Pools Inc., YWC Beverages Corp. (Wilson, James) Modified on 12/27/2022 (GS). (Entered: 11/08/2022) |
| 11/11/2022 | 1:19-cv-06555 | 66 | ORDER granting 57 Motion for Discovery. The requested expert discovery extensions are approved. Ordered by Magistrate Judge Vera M. Scanlon on 11/11/2022. (Scanlon, Vera) (Entered: 11/11/2022) |
| 11/15/2022 | 1:19-cv-06555 | 67 | NOTICE of Appearance by Gary R. Carney, Jr on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Carney, Gary) (Entered: 11/15/2022) |
| 11/15/2022 | 1:19-cv-06555 | 68 | NOTICE of Appearance by Nina Mikhaylovna Kovalenko on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Kovalenko, Nina) (Entered: 11/15/2022) |
| 11/15/2022 | 1:19-cv-06555 | 69 | NOTICE of Appearance by Maia Usui on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Usui, Maia) (Entered: 11/15/2022) |

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| 12/27/2022 | 1:19-cv-06555 | | ORDER. The motion at 65 is granted. By the earlier of 4/21/2023 or 30 days after a ruling on one or more motions for summary judgment pending at this time in 05-MD-1720, each of the parties in the Grubhub case will file a letter with the Court stating its position with respect to summary judgment motions. The letters will indicate whether the parties intend to pursue a motion for summary judgment on the same grounds raised in the summary judgment motions that are pending in 05-MD-1720 (whether the Court has or has not yet ruled upon those motions by that date), or on new grounds, or will explain with specificity why they cannot determine whether they will file a summary judgment motion on the same grounds raised in the summary judgment motions that are pending in 05-MD-1720, or on new grounds. Any response to such a letter may be filed 14 days thereafter. Ordered by Magistrate Judge Vera M. Scanlon on 12/27/2022. (GS) (Entered: 12/27/2022) |
| 3/13/2023 | 05-MDL-1720 | 8786 | <i>Letter from 7-Eleven Plaintiffs and Target Plaintiffs providing supplemental authority</i> by 7-Eleven Inc. (Attachments: # 1 Exhibit A) (Shinder, Jeffrey) (Entered: 03/13/2023) |
| 3/17/2023 | 05-MDL-1720 | 8794 | <i>Letter in Response to 8786 Letter from 7-Eleven Plaintiffs and Target Plaintiffs</i> by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 03/17/2023) |
| 3/23/2023 | 05-MDL-1720 and 1:19-cv-06555 | | SCHEDULING ORDER: In view of the Second Circuit's decision affirming the class settlement of the damages class action, Judge Margo K. Brodie and Magistrate Judge Vera M. Scanlon will hold a joint status conference on May 11, 2023 at 2:00 PM in Courtroom 6F. The parties are directed to submit a joint status report on or before April 21, 2023, regarding proposed next steps. Ordered by Chief Judge Margo K. Brodie on 3/23/2023. Associated Cases: I :05-md-01720-MKB-VMS et al. (AB) (Entered: 03/23/2023) |

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| 4/21/2023 | 05-MDL-1720 | 8819 | STATUS REPORT <i>Parties' Joint Status Report</i> by Visa, Inc., Visa International Service Association, Visa U.S.A. Inc. (Vizas, Robert) (Entered: 04/21/2023) |
| 4/21/2023 | 1:19-cv-06555 | 72 | Letter <i>pursuant to Court Order of December 27th, 2022 regarding Summary Judgment Motions</i> by BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club Inc., BJME Operating Corp., BJNH Operating Co., LLC, Bob Evans Restaurants, LLC, CWC Beverages Corp., Cortz, Inc., DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, JWC Beverages Corp., Klarna Inc., LABite.com, Inc., Leslie's Poolmart, Inc., Mealport USA LLC, Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., Poolcenter.com, Inc., Restaurants on the Run, LLC, SCVNGR, Inc., SPP Holding Corporation, Tapingo, Inc., Uline, Inc., Warehouse Pools Inc., YWC Beverages Corp. (Wilson, James) (Entered: 04/21/2023) |
| 4/21/2023 | 1:19-cv-06555 | 73 | Letter regarding Network Defendants' Position Regarding Summary Judgment Motions by Visa Inc., Visa International Service Association, Visa U.S.A Inc. (Ordway, Demian) (Entered: 04/21/2023) |

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| 5/5/2023 | 1:19-cv-06555 | 74 | Letter to Court in Reply to 73 regarding Dispositive Motions by BJ's Wholesale Club Holdings, Inc., BJ's Wholesale Club Inc., BJME Operating Corp., BJNH Operating Co., LLC, Bob Evans Restaurants, LLC, CWC Beverages Corp., Cortz, Inc., DiningIn LLC, Eat24, LLC, Foodler, LLC, GrubHub Holdings Inc., Horizon Spa & Pool Parts, Inc., Hot Tub Works, LLC, JWC Beverages Corp., Marna Inc., LABite.com, Inc., Leslie's Poolmart, Inc., Mealport USA LLC, Mormax Beverages Corp., Mormax Corporation, Natick Fifth Realty Corp., Natick GA Beverage Corp., Natick NH Hooksett Realty Corp., Natick NJ 1993 Realty Corp., Natick NJ Flemington Realty Corp., Natick NJ Manahawkin Realty Corp., Natick NJ Realty Corp., Natick Realty, Inc., Poolcenter.com, Inc., Restaurants on the Run, LLC, SCVNGR, Inc., SPP Holding Corporation, Tapingo, Inc., Uline, Inc., Warehouse Pools Inc., YWC Beverages Corp. (Attachments: # 1 Exhibit A) (Wilson, James) (Entered: 05/05/2023) |
| 5/5/2023 | 1:19-cv-06555 | 75 | Letter in Reply to Dkt. 72 Regarding Summary Judgment Motions by Visa Inc., Visa International Service Association, Visa U.S.A Inc. (Ordway, Demian) (Entered: 05/05/2023) |

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| 5/13/2023 | 05-MDL-1720 | 8828 (also filed in 1:19-cv- 06555 as ECF #76) | Minute entry for proceedings held before Chief Judge Margo K. Brodie and Magistrate Judge Vera M. Scanlon. On May 11, 2023 at 2:00 PM in Courtroom 6F North, the Court heard from the parties and objectors. Damages action: The parties will first try to resolve service awards issue in view of the Second Circuit decision, but if they are unable to do so, Class Counsel will advise the Court and file a motion and the Court will give objectors an opportunity to respond. On or before May 18, 2023, the parties shall submit the names of at least two additional potential candidates for special master as well as a proposed order regarding the role of the special master; the Court will give other parties the opportunity to respond to the proposal. The Court will consider requests from counsel to be appointed to represent the franchisees as a class; and Class Counsel will have the opportunity to explain why current counsel can fairly present the issues to the special master and! why the Court should delay any appointment of counsel to represent the franchisees. Jack Rabbit will serve a second renewed motion to intervene on or before May 18, 2023; Class Counsel and Old Jericho Plaintiffs (and any other party) will serve a response on or before June 1, 2023; Jack Rabbit will serve and file any reply on or before June 8, 2023. Equitable Relief Action, opt-out actions and actions filed after the (b)(3) settlement: On or before June 11, 2023, the parties will advise the Court as to whether they would like to supplement their response to Defendants' summary judgment motion to address the issue of direct evidence of an anticompetitive effect in the twosided transaction market. See 1-800 Contacts, Inc., 1 F.4th 102 (2d Cir. 2021); see also Brooke Group Ltd!. v. Brown & Williamson Tobacco Corp., 509 U.S. 209,242 (1993) ("Expert testimony is useful as a guide to interpreting market facts, but it is not a substitute for them."); Virgin Atlantic Airways Ltd. V. British Airways PLC, 257 F.3d 256, 264 (2d Cir. 2001) (explaining that expert testimony rooted in |

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| | | | hypothetical assumptions cannot substitute for “actual market data”). On or before June 12, 2023, counsel will submit a joint letter with their proposed schedule for supplemental discovery to conclude no later than November 9, 2023. If counsel believe that they need longer than the previously requested 150 days to complete discovery, they should explain their reasons for the additional time requested. To the extent counsel do not agree on the proposed schedule for supplemental discovery, they should explain with specificity the reasons their disagreement(s). Grubhub Plaintiffs will join Target’s summary judgment motion and supplemental letters and Defendants will file any summary judgment motions within sixty days of Grubhubs filings; the parties will agree a briefing schedule. On or before June 11, 2023, the parties in Lanning and Camp Coffee Grounds will propose a schedule for discovery. (Court Reporter Sophie Nolan.) Associated Cases: 1 :05-md-01720-MKB-VMS et al. (AB) (Entered: 05/13/2023) |
| 5/15/2023 | 1:19-cv-06555 | 77 | NOTICE by GrubHub Holdings Inc. <i>Notice of Joinder In Target Plaintiffs' Motion for Partial Summary Judgment</i> (Wilson, James) (Entered: 05/15/2023) |
| 5/15/2023 | 05-MDL-1720 | 8829 (also filed in 1:19-cv- 06555 as ECF #77) | NOTICE by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19- cv-06555 re 8097 Notice of MOTION for Partial Summary Judgment <i>Notice of Joinder In Target Plaintiffs' Motion for Partial Summary Judgment</i> (Wilson, James) (Entered: 05/15/2023) |
| 6/1/2023 | 1:19-cv-06555 | 78 | NOTICE by Visa Inc., Visa International Service Association, Visa U.S.A Inc. <i>In Response to GrubHub Plaintiffs' Notice of Joinder in Target Plaintiffs' Motion for Partial Summary Judgment,</i> |

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| | | | <i>Memorandum of Law and Evidence in Support</i> (Jonat, Jayme) (Entered: 06/01/2023) |
| 6/9/2023 | 05-MDL-1720 | 8844 | Letter (<i>Joint Letter re: Proposed Schedules for Supplemental Discovery and Supplemental Briefing</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Eisenstein, Matthew) (Entered: 06/09/2023) |
| 6/12/2023 | 05-MDL-1720 and 1:19-cv-06555 | | ORDER granting 8844 Proposed Briefing Schedule. The Court grants the parties' proposed briefing schedule. Plaintiffs shall serve their supplemental oppositions on or before June 26, 2023; Defendants shall serve their replies on or before August 4, 2023; Plaintiffs shall serve and file sur-replies on or before August 18, 2023. Ordered by Chief Judge Margo K. Brodie on 6/12/2023. Associated Cases: 1:05-md-01720-MKB-VMS et al. (AB) (Entered: 06/12/2023) |
| 6/13/2023 | 05-MDL-1720 | | ORDER re 8067 Defendants' Motion for Summary Judgment. The Court directs Direct Action Plaintiffs to supplement their opposition to Defendants' Illinois Brick memorandum on or before June 27, 2023 to further address and distinguish Paycom Billing Servs., Inc., v. Mastercard Intl., Inc., 467 F.3d 283, 291 (2d Cir. 2006), as Plaintiffs devoted less than a paragraph to the case in their opposition brief. Further, the Court directs the parties to address on or before June 27, 2023, Judge Leval's concurring opinion in the Second Circuit's recent decision, Fikes Wholesale, Inc. v. HSBC Bank USA, N.A., 62 F.4th 704, 732-733 (2d Cir. 2023), and to explain whether the acquiring banks/processors and merchants are joint direct purchasers. Ordered by Chief Judge Margo K. Brodie on 6/13/2023. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (AB) (Entered 06/11/2021) |

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| 6/13/2023 | 1:19-cv-06555 | 79 | STATUS REPORT <i>Joint Status Report Regarding Impasse as To Briefing Schedule for Defendants' Motions for Summary Judgment</i> by GrubHub Holdings Inc. (Wilson, James) (Entered: 06/13/2023) |
| 6/13/2023 | 1:19-cv-06555 | | ORDER re 79 Joint Status Report Regarding Impasse as to Briefing Schedule. The Court grants Defendants' proposed briefing schedule. Plaintiffs shall serve their oppositions on or before August 11, 2023; Defendants shall serve their replies on or before September 1, 2023. Ordered by Chief Judge Margo K. Brodie on 6/13/2023. (AB) (Entered: 06/13/2023) |
| 6/26/2023 | 05-MDL-1720 | 8855 | Letter <i>re Service of Memorandum regarding Proof of Anticompetitive Pricing</i> by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 06/26/2023) |
| 6/26/2023 | 05-MDL-1720 | 8856 | Letter <i>regarding plaintiffs' response to the Court's questions concerning defendants' motion for summary judgment under Amex</i> by 7-Eleven Inc. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 06/26/2023) |
| 6/27/2023 | 05-MDL-1720 | 8857 | Letter <i>re: Defendants' response to the Court's June 13, 2023 Order</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Vizas, Robert) (Entered: 06/27/2023) |
| 6/27/2023 | 05-MDL-1720 | 8858 | MOTION for Leave to Electronically File Document under Seal by 7-Eleven Inc.. (Attachments: # 1 Exhibit A (supplemental memorandum of law in opposition to defendants' motion for summary judgment under Illinois Brick)) Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 06/27/2023) |

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| 6/28/2023 | 05-MDL-1720 | | ORDER granting 8858 Motion for Leave to Electronically File Document under Seal. Direct Action Plaintiffs may file the document under seal and file a redacted version of the document. Ordered by Chief Judge Margo K. Brodie on 6/28/2023. (AB) (Entered: 06/28/2023) |
| 6/28/2023 | 05-MDL-1720 | 8860 | MEMORANDUM in Opposition re (8067 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>supplemental memorandum of law in opposition to defendants' motion for summary judgment under Illinois Brick [SEALED VERSION]</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 06/28/2023) |
| 7/10/2023 | 1:19-cv-06555 | 80 | NOTICE of Appearance by Matthew A. Eisenstein on behalf of Visa Inc., Visa International Service Association, Visa U.S.A Inc. (aty to be noticed) (Eisenstein, Matthew) (Entered: 07/10/2023) |
| 7/13/2023 | 05-MDL-1720 | 8866 | MEMORANDUM in Opposition re (8067 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>DEFENDANTS NOTICE OF MOTION FOR SUMMARY JUDGMENT</i>) <i>supplemental memorandum of law in opposition to defendants' motion for summary judgment under Illinois Brick [REDACTED PUBLIC VERSION]</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 07/13/2023) |
| 7/14/2023 | 05-MDL-1720 | 8868 (also filed in 1:19-cv- | Letter re: <i>Service of Motion for Summary Judgment</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 07/14/2023) |

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| | | 06555 as ECF #81) | |
| 8/2/2023 | 05-MDL-1720 | 8882 | Letter MOTION for Leave to File Excess Pages (<i>On Consent</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 08/02/2023) |
| 8/3/2023 | 05-MDL-1720 | | ORDER granting 8882 Motion for Leave to File Excess Pages. Defendants may file a response to Plaintiffs' memoranda not to exceed 35 pages. Ordered by Chief Judge Margo K. Brodie on 8/3/2023. (AB) (Entered: 08/03/2023) |
| 8/9/2023 | 05-MDL-1720 | 8889 | Letter MOTION for Leave to File Excess Pages <i>and Extension of Time (On Consent)</i> by 7-Eleven Inc.. (Shinder, Jeffrey) (Entered: 08/09/2023) |
| 8/10/2023 | 05-MDL-1720 | | ORDER granting 8889 Motion for Extension of Time and Leave to File Excess Pages. Plaintiffs may file their sur-replies of up to 15 pages each on or before August 25, 2023. Ordered by Chief Judge Margo K. Brodie on 8/10/2023. (AB) (Entered: 08/10/2023) |
| 8/11/2023 | 1:19-cv-06555 | | ORDER re 72 Letter Pursuant to Court Order Regarding Summary Judgment Motions and 77 Notice by Grubhub Holdings Inc. of Joinder in Target Pls.' Motion for Partial Summary Judgment. The Court directs Grubhub Plaintiffs to file a supplemental chart with citations to their own record to support their partial summary judgment motion, pursuant to their representation in the letter to the Court, on or before August 18, 2023. Ordered by Chief Judge Margo K. Brodie on 8/11/2023. (AB) (Entered: 08/11/2023) |
| 8/11/2023 | 1:19-cv-06555 | 84 | Letter <i>re: Service of Oppositions to Motions for Summary Judgment</i> by GrubHub Holdings Inc. (Wilson, James) (Entered: 08/11/2023) |

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| 8/18/2023 | 1:19-cv-06555 | 85 | Letter to Court in reply to <i>ORDER re 72 Letter Pursuant to Court Order Regarding Summary Judgment Motions and 77 Notice by GrubHub Holdings Inc. of Joinder in Target Pls.' Motion for Partial Summary Judgment</i> by GrubHub Holdings Inc. (Attachments: # 1 Supplement Chart) (Wilson, James) (Entered: 08/18/2023) |
| 8/24/2023 | 05-MDL-1720 | 8896 | Joint MOTION to <i>Seal copies of the supplemental briefing and accept our proposed schedule</i> by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Ordway, Demian) (Entered: 08/24/2023) |
| 8/24/2023 | 1:19-cv-06555 | 86 | Letter MOTION for Extension of Time to File Response/Reply (<i>to serve their reply papers in further support of their motions for summary judgment</i>) by Visa Inc., Visa International Service Association, Visa U.S.A Inc.. (Ordway, Demian) (Entered: 08/24/2023) |
| 8/24/2023 | 1:19-cv-06555 | 87 | Letter to the Court regarding the joint proposal for filing with the Court the briefs and associated papers related to Defendants' Summary Judgment Motions by GrubHub Holdings Inc. (Herlihy, Kimberly) (Entered: 08/24/2023) |
| 8/25/2023 | 05-MDL-1720 | 8897 | MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Target Plaintiffs' Supplemental Memorandum Regarding Proof of Anticompetitive Effects</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 08/25/2023) |
| 8/25/2023 | 05-MDL-1720 | 8898 | MEMORANDUM in Support re 8897 1 - Sealed Document CV,, Memorandum in Opposition, <i>Defendants Reply to Plaintiffs Supplemental Memoranda Regarding Proof of Anticompetitive Effects</i> filed by Visa Inc., Visa International |

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| | | | Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 08/25/2023) |
| 8/25/2023 | 05-MDL-1720 | | ORDER granting 8896 Motion to Seal. The Court grants the parties' joint motion to: file the supplemental briefing under seal on August 25, 2023; provide the Court with courtesy copies on or before August 29, 2023; and file the redacted versions of the briefing on or before September 1, 2023. Ordered by Chief Judge Margo K. Brodie on 8/25/2023. (AB) (Entered: 08/25/2023) |
| 8/25/2023 | 05-MDL-1720 | 8899 | MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Direct Action Plaintiffs and Equitable Relief Class Plaintiffs Supplemental Memorandum Regarding Proof of Anticompetitive Effects</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 08/25/2023) |
| 8/25/2023 | 05-MDL-1720 | 8901 | REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Memorandum in Support, Target Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 08/25/2023) |
| 8/25/2023 | 05-MDL-1720 | 8902 | REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Direct Action Plaintiffs and Equitable Relief Class Plaintiffs Surreply Memorandum Regarding Proof of Anticompetitive Effects</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, |

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| | | | 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 08/25/2023) |
| 8/25/2023 | 1:19-cv-06555 | | ORDER re 87 Letter Regarding the Joint Proposal for Filing with the Court the Briefs and Associated Papers Related to Defendants' Summary Judgment Motions; and granting 86 Defendants' Motion for an Extension. The Court grants Defendants' request for a week-long extension to serve their replies on September 8, 2023. The Court also grants the parties requests to: file all motions, memoranda, 56.1 statements, declarations and exhibits under seal on September 12, 2023; provide the Court with courtesy copies of the memoranda of law and 56.1 statements on September 12, 2023; and file public redacted versions of memoranda, 56.1 and declarations on September 28, 2023. The parties should not provide the Court with any hard drives, as all filings will be available on ECF. Ordered by Chief Judge Margo K. Brodie on 8/25/2023. (AB) (Entered: 08/25/2023) |
| 9/1/2023 | 05-MDL-1720 | 8909 | MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Target Plaintiffs' Supplemental Memorandum Regarding Proof of Anticompetitive Effects previously filed under seal as 8897</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Herlihy, Kimberly) (Entered: 09/01/2023) |
| 9/1/2023 | 05-MDL-1720 | 8910 | MEMORANDUM in Opposition re (8071 in 1:05-md-01720-MKB-VMS, 8071 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Direct Action Plaintiffs' and Equitable Relief Class Plaintiffs Supplemental Memorandum Regarding Proof of Anticompetitive Effects [Redacted Version]</i> filed |

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| | | | by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 09/01/2023) |
| 9/1/2023 | 05-MDL-1720 | 8912 | REPLY in Support (<i>Redacted Defendants' Reply to Plaintiffs' Supplemental Memoranda Regarding Proof of Anticompetitive Effects</i>) Filed under Seal Dkt 8898 filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/01/2023) |
| 9/1/2023 | 05-MDL-1720 | 8913 | REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Target Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects previously filed under seal as 8901</i> filed by Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 09/01/2023) |
| 9/1/2023 | 05-MDL-1720 | 8914 | REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Direct Action Plaintiffs' and Equitable Relief Class Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects [Redacted Version]</i> filed by 7-Eleven Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05746-MKB-VMS, 1:16-cv-05507-MKB-VMS (Shinder, Jeffrey) (Entered: 09/01/2023) |
| 9/1/2023 | 05-MDL-1720 | 8915 | REPLY in Support re (8898 in 1:05-md-01720-MKB-VMS, 8898 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Support, <i>Target Plaintiffs' Surreply Memorandum Regarding Proof of Anticompetitive Effects previously filed under seal as 8901</i> filed by Plaintiffs in Civil Action |

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| | | | Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442. Associated Cases: 1:05-md-01720-MKB-VMS, 1:13-cv-05745-MKB-VMS (Wilson, James) (Entered: 09/01/2023) |
| 9/8/2023 | 1:19-cv-06555 | 88 (also filed as #8923 in 05-MDL-1720) | Letter <i>re: Service of Summary Judgment Replies</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 09/08/2023) |
| 9/12/2023 | 05-MDL-1720 | 8925 | MOTION for Summary Judgment (<i>Defendants</i>) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023) |

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| 9/12/2023 | 05-MDL-1720 | 8927 | <p>AFFIDAVIT/DECLARATION in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Attachments: # 1 Exhibit SJDX1293, # 2 Exhibit SJDX1294, # 3 Exhibit SJDX1295, # 4 Exhibit SJDX1296, # 5 Exhibit SJDX1297, # 6 Exhibit SJDX1298, # 7 Exhibit SJDX1299, # 8 Exhibit SJDX1300, # 9 Exhibit SJDX1301, # 10 Exhibit SJDX1302, # 11 Exhibit SJDX1303, # 12 Exhibit SJDX1304, # 13 Exhibit SJDX1305, # 14 Exhibit SJDX1306, # 15 Exhibit SJDX1307, # 16 Exhibit SJDX1308, # 17 Exhibit SJDX1309, # 18 Exhibit SJDX1310, #19 Exhibit SJDX1311, # 20 Exhibit SJDX1312, # 21 Exhibit SJDX1313, # 22 Exhibit SJDX1314, # 23 Exhibit SJDX1315, # 24 Exhibit SJDX1316, # 25 Exhibit SJDX1317, # 26 Exhibit SJDX1318, # 27 Exhibit SJDX1319, # 28 Exhibit SJDX1320, # 29 Exhibit SJDX1321, # 30 Exhibit SJDX1322, # 31 Exhibit SJDX1323, # 32 Exhibit SJDX1324, # 33 Exhibit SJDX1325, # 34 Exhibit SJDX1326, # 35 Exhibit SJDX1327, # 36 Exhibit SJDX1328, # 37 Exhibit SJDX1329, # 38 Exhibit SJDX1330, # 39 Exhibit SJDX1331, # 40 Exhibit SJDX1332 Pt. 1, # 41 Exhibit SJDX1332 Pt. 2, # 42 Exhibit SJDX1332 Pt. 3, # 43 Exhibit SJDX1332 Pt 4, # 44 Exhibit SJDX1332 Pt. 5, # 45 Exhibit SJDX1333, # 46 Exhibit SJDX1334, # 47 Exhibit SJDX1335, # 48 Exhibit SJDX1336, # 49 Exhibit SJDX1337, # 50 Exhibit SJDX1338, # 51 Exhibit SJDX1339, # 52 Exhibit SJDX1340, # 53 Exhibit SJDX1341, # 54 Exhibit SJDX1342, # 55 Exhibit SJDX1343, # 56 Exhibit SJDX1344, # 57 Exhibit SJDX1345, # 58 Exhibit SJDX1346, # 59 Exhibit SJDX1347, # 60 Exhibit SJDX1348, # 61 Exhibit SJDX1349, # 62 Exhibit SJDX1350, # 63 Exhibit SJDX1351, # 64 Exhibit SJDX1352, # 65 Exhibit SJDX1353, # 66 Exhibit SJDX1354, # 67 Exhibit SJDX1355, # 68 Exhibit SJDX1356, # 69 Exhibit SJDX1357, # 70 Exhibit SJDX1358, # 71 Exhibit SJDX1359, # 72 Exhibit SJDX1360, # 73 Exhibit SJDX1361, # 74 Exhibit SJDX1362, # 75 Exhibit SJDX1363, # 76 Exhibit SJDX1364, # 77 Exhibit SJDX1365, # 78 Exhibit SJDX1366, #</p> |

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| | | | 79 Exhibit SJDX1367 Pt. 1, # 80 Exhibit SJDX1367 Pt. 2, # 81 Exhibit SJDX1367 Pt 3, # 82 Exhibit SJDX1368, # 83 Exhibit SJDX1369, # 84 Exhibit SJDX1370, # 85 Exhibit SJDX1371, # 86 Exhibit SJDX1372, # 87 Exhibit SJDX1373, # 88 Exhibit SJDX1374, # 89 Exhibit SJDX1375, # 90 Exhibit SJDX1376, # 91 Exhibit SJDX1377, # 92 Exhibit SJDX1378, # 93 Exhibit SJDX1379, # 94 Exhibit SJDX1380, # 95 Exhibit SJDX1381, # 96 Exhibit SJDX1382, # 97 Exhibit SJDX1383, # 98 Exhibit SJDX1384, # 99 Exhibit SJDX1385) (Jonat, Jayme) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8928 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8929 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8930 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) filed by Visa Inc., Visa International Service Association, |

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| | | | Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8931 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8932 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8933 | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Memorandum in Opposition to Defendants' Motion for Summary Judgment Under Ohio v. American Express</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8934 | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Memorandum in Opposition to Defendants' Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8935 | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Memorandum in Opposition to Defendants' Motion for Summary Judgment On Plaintiffs' Damages Claims Under Federal Antitrust Laws Based on Illinois Brick Co. v. Illinois</i> , filed under seal filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555- |

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| | | | MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8936 | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants' Memorandum in Opposition to Mastercard's Motion for Summary Judgment Based on Mastercard's Market Power</i> , filed under seal filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8937 | RULE 56.1 STATEMENT <i>GrubHub Plaintiffs' Counterstatement of Material Facts (filed under seal) re 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8938 | RULE 56.1 STATEMENT <i>GrubHub Plaintiff Responses to Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts (filed under seal) re: 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8939 | RULE 56.1 STATEMENT <i>GrubHub Plaintiffs' Response to Defendants' Rule 56.1 Statement (filed under seal), re: 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8942 | DECLARATION re (8937 in 1:05-md-01720-MKB-VMS, 8937 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8935 in 1:05-md-01720-MKB-VMS, 8935 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8939 in 1:05-md-01720-MKB-VMS, 8939 in 1:05-md-01720-MKB-VMS) 1 - Sealed |

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| | | | <p>Document CV, Rule 56.1 Statement, (8933 in 1:05-md-01720-MKB-VMS, 8933 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8938 in 1:05-md-01720-MKB-VMS, 8938 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Rule 56.1 Statement, (8934 in 1:05-md-01720-MKB-VMS, 8934 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8936 in 1:05-md-01720-MKB-VMS, 8936 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, <i>DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT GPX001-GPX171 (FILED UNDER SEAL)</i> by GrubHub Holdings Inc. (Attachments: # 1 Exhibit GPX001-GPX015, # 2 Exhibit GPX016, # 3 Exhibit GPX017-GPX022, # 4 Exhibit GPX023-GPX031, # 5 Exhibit GPX032-GPX049, # 6 Exhibit GPX050-GPX101, # 7 Exhibit GPX102-GPX124, # 8 Exhibit GPX125-GPX149, # 9 Exhibit GPX150-GPX160, # 10 Exhibit GPX161-GPX171) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023)</p> |

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| 9/12/2023 | 05-MDL-1720 | 8943 | DECLARATION re (8937 in 1:05-md-01720-MKB-VMS, 8937 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8935 in 1:05-md-01720-MKB-VMS, 8935 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8939 in 1:05-md-01720-MKB-VMS, 8939 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8933 in 1:05-md-01720-MKB-VMS, 8933 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8938 in 1:05-md-01720-MKB-VMS, 8938 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Rule 56.1 Statement, (8934 in 1:05-md-01720-MKB-VMS, 8934 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8936 in 1:05-md-01720-MKB-VMS, 8936 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, <i>DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT GPX172-GPX233 (FILED UNDER SEAL)</i> by GrubHub Holdings Inc. (Attachments: # 1 Exhibit GPX172-GPX181, # 2 Exhibit GPX182-GPX189, # 3 Exhibit GPX190-GPX192, # 4 Exhibit GPX193-GPX200, # 5 Exhibit GPX201a, # 6 Exhibit GPX201b, # 7 Exhibit GPX201c, # 8 Exhibit GPX202-GPX223, # 9 Exhibit GPX224-GPX233) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 89 (also filed as #8933 on 05-MDL-1720) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Memorandum in Opposition to Defendants' Motion for Summary Judgment Under Ohio v. American Express</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |

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| 9/12/2023 | 1:19-cv-06555 | 90 (also filed as #8934 on 05-MDL-1720) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants' Memorandum in Opposition to Defendants' Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 91 (also filed as #8935 on 05-MDL-1720) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants' Memorandum in Opposition to Defendants' Motion for Summary Judgment On Plaintiffs' Damages Claims Under Federal Antitrust Laws Based on Illinois Brick Co. v. Illinois, filed under seal</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 92 (also filed as #8936 on 05-MDL-1720) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants' Memorandum in Opposition to Mastercard's Motion for Summary Judgment Based on Mastercard's Market Power, filed under seal</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 93 (also filed as #8937 on 05-MDL-1720) | RULE 56.1 STATEMENT <i>GrubHub Plaintiffs' Counterstatement of Material Facts (filed under seal) re 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 94 (also filed as #8938 on 05-MDL-1720) | RULE 56.1 STATEMENT <i>GrubHub Plaintiffs' Responses to Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts (filed under seal) re: 8925</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv- |

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| | | | 06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 95 (also filed as #8939 on 05-MDL-1720) | RULE 56.1 STATEMENT <i>GrubHub Plaintiffs' Response to Defendants' Rule 56.1 Statement (filed under seal)</i> , re: 8925 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 96 (also filed as #8942 on 05-MDL-1720) | DECLARATION re (8937 in 1:05-md-01720-MKB-VMS, 8937 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8935 in 1:05-md-01720-MKB-VMS, 8935 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8939 in 1:05-md-01720-MKB-VMS, 8939 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8933 in 1:05-md-01720-MKB-VMS, 8933 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8938 in 1:05-md-01720-MKB-VMS, 8938 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Rule 56.1 Statement, (8934 in 1:05-md-01720-MKB-VMS, 8934 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8936 in 1:05-md-01720-MKB-VMS, 8936 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT GPX001-GPX171 (FILED UNDER SEAL) by GrubHub Holdings Inc. (Attachments: # 1 Exhibit GPX001-GPX015, # 2 Exhibit GPX016, # 3 Exhibit GPX017-GPX022, # 4 Exhibit GPX023-GPX031, # 5 Exhibit GPX032-GPX049, # 6 Exhibit GPX050-GPX101, # 7 Exhibit GPX102-GPX124, # 8 Exhibit GPX125-GPX149, # 9 Exhibit GPX150-GPX160, # 10 Exhibit GPX161-GPX171) Associated Cases: 1:05-md-01720- |

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| | | | MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 97 (also filed as #8943 on 05-MDL-1720) | DECLARATION re (8937 in 1:05-md-01720-MKB-VMS, 8937 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8935 in 1:05-md-01720-MKB-VMS, 8935 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8939 in 1:05-md-01720-MKB-VMS, 8939 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV, Rule 56.1 Statement, (8933 in 1:05-md-01720-MKB-VMS, 8933 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8938 in 1:05-md-01720-MKB-VMS, 8938 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Rule 56.1 Statement, (8934 in 1:05-md-01720-MKB-VMS, 8934 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, (8936 in 1:05-md-01720-MKB-VMS, 8936 in 1:05-md-01720-MKB-VMS) 1 - Sealed Document CV,, Memorandum in Opposition, DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT GPX172- |

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| | | | GPX233 (FILED UNDER SEAL) by GrubHub Holdings Inc. (Attachments: # 1 Exhibit GPX172-GPX181, # 2 Exhibit GPX182-GPX189, # 3 Exhibit GPX190-GPX192, # 4 Exhibit GPX193-GPX200, # 5 Exhibit GPX201a, # 6 Exhibit GPX201b, # 7 Exhibit GPX201c, # 8 Exhibit GPX202-GPX223, # 9 Exhibit GPX224-GPX233) Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 1:19-cv-06555 | 98 (also filed as #8944 on 05-MDL-1720) | Letter re: <i>GrubHub Plaintiffs' Filing of Exhibits Under Seal Per Order Dated August 25, 2023</i> by GrubHub Holdings Inc. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8945 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Response of Defendants to Grubhub Plaintiffs Statement of Additional Material Facts</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8946 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Reply of Defendants in Support of Defendants' Statement of Material Facts</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8947 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Reply of Defendants in Support of Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts</i> |

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| | | | filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8948 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Reply Memorandum of Law re: Summary Judgment Under Ohio v. American Express</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8949 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Reply Memorandum of Law re: Post-IPO Conspiracy Claims</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8950 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Reply Memorandum of Law re: Damages Claims Based on Illinois Brick v. Illinois</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023) |
| 9/12/2023 | 05-MDL-1720 | 8951 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Mastercard's Reply Memorandum of Law re: Mastercard's Lack of Market Power</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/12/2023) |
| 9/28/2023 | 05-MDL-1720 | 8959 | AFFIDAVIT/DECLARATION in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Transmittal Declaration of Jayme Jonat Previously Filed Under Seal as dkt. 8927</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8960 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted-- Previously Filed Under Seal as dkt. 8928</i> filed by |

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| | | | Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8961 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Memorandum of Law in Support of Summary Judgment Under Ohio v. American Express Previously Filed Under Seal as dkt. 8929</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8962 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Memorandum of Law in Support of Summary Judgment on Post IPO Conspiracy Claims Previously Filed Under Seal as dkt. 8930</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8963 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Memorandum of Law in Support of Summary Judgment Under Illinois Brick Co. v. Illinois Previously Filed Under Seal as dkt. 8931</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8964 | MEMORANDUM in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Memorandum of Law in Support of Summary Judgment Based on Mastercard's Lack of Market Power Previously Filed Under Seal as dkt. 8932</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Jonat, Jayme) (Entered: 09/28/2023) |

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| 9/28/2023 | 05-MDL-1720 | 8965 (also filed as #99 on 19-cv- 06555) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted GrubHub Plaintiffs' Memorandum in Opposition to Defendants' Motion for Summary Judgment Under Ohio v. American Express Previously Filed Under Seal as 8933</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8966 (also filed as #100 on 19-cv- 06555) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted GrubHub Plaintiffs' Memorandum in Opposition to Defendants' Motion for Summary Judgment on Plaintiffs' Post-IPO Conspiracy Claims Previously Filed Under Seal as 8934</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8967 (also filed as #101 on 19-cv- 06555) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted GrubHub Plaintiffs' Memorandum in Opposition to Defendants' Motion for Summary Judgment on Plaintiffs' Damages Claims Under Federal Antitrust Laws Based on Illinois Brick Co. v. Illinois Previously Filed Under Seal as 8935</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |

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| 9/28/2023 | 05-MDL-1720 | 8968 (also filed as #102 on 19-cv- 06555) | MEMORANDUM in Opposition re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted GrubHub Plaintiffs' Memorandum in Opposition to Mastercard's Motion for Summary Judgment Based on Mastercard's Market Power Previously Filed Under Seal as 8936</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8969 (also filed as #103 on 19-cv- 06555) | RULE 56.1 STATEMENT re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted GrubHub Plaintiffs' Counterstatement of Material Facts Previously Filed Under Seal as 8937</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8970 (also filed as #104 on 19-cv- 06555) | RULE 56.1 STATEMENT re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted GrubHub Plaintiffs' Responses to Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts Previously Filed Under Seal as 8938</i> filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |

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| 9/28/2023 | 05-MDL-1720 | 8971 (also filed as #105 on 19-cv- 06555) | RULE 56.1 STATEMENT re (8925 in 1:05-md-01720-MKB-VMS) MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted GrubHub Plaintiffs' Response to Defendants' Rule 56.1 Statement Previously Filed Under Seal</i> as 8939 filed by GrubHub Holdings Inc.. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8972 (also filed as #106 on 19-cv- 06555) | DECLARATION re (8968 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8970 in 1:05-md-01720-MKB-VMS) Rule 56.1 Statement, (8969 in 1:05-md-01720-MKB-VMS) Rule 56.1 Statement, (8966 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8965 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8967 in 1:05-md-01720-MKB-VMS) Memorandum in Opposition, (8971 in 1:05-md-01720-MKB-VMS) Rule 56.1 Statement, <i>REDACTED DECLARATION OF JAMES A. WILSON IN SUPPORT OF GRUBHUB PLAINTIFFS' OPPOSITIONS TO DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT Previously Filed Under Seal as 8942 AND 8943</i> by GrubHub Holdings Inc. Associated Cases: 1:05-md-01720-MKB-VMS, 1:19-cv-06555-MKB-VMS (Wilson, James) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8973 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Response of Defendants to Grubhub Plaintiffs' Statement of Additional Material Facts Previously Filed Under Seal as dkt. 8945</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8974 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Reply of Defendants in Support of Defendants' Statement of Material Facts Previously Filed</i> |

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| | | | <i>Under Seal as dkt. 8946</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8975 | RULE 56.1 STATEMENT re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Reply of Defendants in Support of Defendants' Incorporation of Certain Paragraphs of Defendants' 2020 Statement of Material Facts, Previously Filed Under Seal as dkt. 8947</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8976 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Reply Memorandum of Law re: Summary Judgment Under Ohio v. American Express Previously Filed Under Seal as dkt. 8948</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8977 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Reply Memorandum of Law re: Post-IPO Conspiracy Claims Previously Filed Under Seal as dkt. 8949</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8978 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Reply Memorandum of Law re: Damages Claims Based on Illinois Brick v. Illinois Previously Filed Under Seal as dkt. 8950</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023) |
| 9/28/2023 | 05-MDL-1720 | 8979 | REPLY in Support re 8925 MOTION for Summary Judgment (<i>Defendants</i>) <i>Redacted Reply Memorandum of Law re: Mastercard's Lack of Market Power Previously Filed Under Seal as dkt. 8951</i> filed by Visa Inc., Visa International |

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| | | | Service Association, Visa U.S.A. Inc.. (Shuster, Michael) (Entered: 09/28/2023) |
| 11/10/2023 | 05-MDL-1720 | | Case Reassigned to Magistrate Judge Joseph A. Marutollo. Magistrate Judge Vera M. Scanlon no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (BBM) (Entered: 11/10/2023) |
| 11/30/23 | 1:19-cv-06555 | | Case Reassigned to Magistrate Judge Joseph A. Marutollo. Magistrate Judge Vera M. Scanlon no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (BBM) (Entered: 11/30/2023) |
| 1/8/2024 | 05-MDL-1720 | 9042 | MEMORANDUM AND ORDER re 8067 , 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part and grants in part 8067 Defendants' motion " <i>under Ohio v. American Express</i> " for summary judgment against Direct Action Plaintiffs and Equitable Relief Class Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's lack of market power; and denies in part and grants in part 8925 Defendants' motion " <i>under Ohio v. American Express</i> " for summary judgment against Grubhub Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's lack of market power. The parties are directed to confer and submit proposed redactions on or before January 22, 2024. So |

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| | | | Ordered by Judge Margo K. Brodie on 1/8/2024. (TSR, STS) (Entered: 01/08/2024) |
| 1/22/2024 | 05-MDL-1720 | 9049 | Letter to Honorable Margo K. Brodie re: Redactions to Memorandum and Order by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1 - Redacted Memorandum and Order) (Ordway, Demian) (Entered: 01/22/2024) |
| 1/22/2024 | 05-MDL-1720 | 9050 | Letter (Memorandum and Order) to Honorable Margo K. Brodie re: Redactions (Related Dkt 9049) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Ordway, Demian) (Entered: 01/22/2024) |
| 1/24/2024 | 05-MDL-1720 | 9051 | ORDER re: 9049 9050 Letter to the Court re: Redactions to Memorandum and Order. The Court is in receipt of the parties' proposed redactions to 8042 the Court's January 8, 2024 Memorandum and Order on Defendants' motions for summary judgement. The Court accepts many of the proposed redactions, but is inclined to reject proposed redactions on pages 43 and 54, where the proposed redactions are to publicly-available information. When protected discovery materials are used in court filings, the Court must weigh the parties' interests in protecting trade secrets and sensitive commercial information, see Federal Rule of Civil Procedure 26(c)(1)(g), against the common law right of the public "to inspect and copy... judicial records and documents" and the concomitant presumption of access to judicial documents, <i>see Nixon v. Warner Communications, Inc.</i> , 435 U.S. 589, 597 (1978); <i>see also Strauss v. Credit Lyonnais, S.A.</i> , No. 06- |

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| | | | CV-702, 2011 WL 4736359, at *2 (E.D.N.Y. Oct. 6, 2011) ("The presumption of access unquestionably applies at this juncture since documents submitted in connection with a 'motion for summary judgment are -- as a matter of law -- judicial documents to which a strong presumption of access attaches, under both the common law and the First Amendment.'" (emphasis in original) (quoting <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110, 121 (2d Cir. 2006))). Where information is publicly known, the "interests that justify sealing... [are] diluted by public knowledge of the documents' contents." <i>In re Terrorist Attacks on Sept. 11, 2001</i> , No. 03-MD-1570, 2019 WL 3296959, at *6 (S.D.N.Y. July 22, 2019). Any party with objections to the Court's redactions is ordered to respond in writing no later than 5 P.M. on Thursday, January 25, 2024, and may demonstrate why such redactions are "essential to preserve higher values and [are] narrowly tailored to serve that interest." <i>Bernstein v. Bernstein Litowitz Berger & Grossmann LLP</i> , 814 F.3d 132, 144 (2d Cir. 2016). So Ordered. Ordered by Judge Margo K. Brodie on 01/24/2024. (TSR) (Entered: 01/24/2024) |
| 1/25/2024 | 05-MDL-1720 | 9052 | MEMORANDUM AND ORDER (Redaction of 9042) re 8067 , 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part and grants in part 8067 Defendants' motion "under <i>Ohio v. American Express</i> " for summary judgment against Direct Action Plaintiffs and Equitable Relief Class Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's lack of market power; and denies in part and grants in part 8925 Defendants' motion "under <i>Ohio v. American Express</i> " for summary judgment against Grubhub Plaintiffs and denies Defendants Mastercard's and Bank Defendants' motion for summary judgment as to Mastercard's lack of market power. So Ordered by Judge |

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| | | | Margo K. Brodie on 1/8/2024. (TSR, STS) (Entered: 01/25/2024) (Entered: 01/25/2024) |
| 2/22/2024 | 05-MDL-1720 | 9140 | MEMORANDUM AND ORDER re 8067 , 8097 , 8184 , and 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part 8067 and denies 8925 Defendants' motions for summary judgment based on <i>Illinois Brick</i> standing and on Plaintiffs' post-IPO claims. The Court also denies 8097 and 8184 Direct Action Plaintiffs' motions for partial summary judgment. The parties are directed to confer and submit proposed redactions on or before March 7, 2024. The portion of 8067 Defendants' motion for summary judgment regarding Plaintiffs' monopolization claims is not addressed in this Memorandum and Order and remains under consideration. Ordered by Judge Margo K. Brodie on 2/22/2024. (TSR, STS) (Entered: 02/22/2024) |
| 3/7/2024 | 05-MDL-1720 | 9150 | Letter to Honorable Margo K. Brodie re: Redactions to Memorandum and Order by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO (Attachments: # 1 Redacted Memorandum and Order) (Shinder, Jeffrey) (Entered: 03/07/2024) |

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| 3/8/2024 | 05-MDL-1720 | 9151 | MEMORANDUM AND ORDER (previously filed under seal as 9140) re 8067 , 8097 , 8184 , and 8925 Motions for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies in part 8067 and denies 8925 Defendants' motions for summary judgment based on <i>Illinois Brick</i> standing and on Plaintiffs' post-IPO claims. The Court also denies 8097 and 8184 Direct Action Plaintiffs' motions for partial summary judgment. The portion of 8067 Defendants' motion for summary judgment regarding Plaintiffs' monopolization claims is not addressed in this Memorandum and Order and remains under consideration. Ordered by Judge Margo K. Brodie on 2/22/2024. (TSR, STS) (Entered: 02/22/2024; filed publicly 03/08/2024) (Entered: 03/08/2024) |
| 3/11/2024 | 05-MDL-1720 | 9152 | MEMORANDUM AND ORDER re 8150 Motion for Partial Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies 8150 Equitable Relief Class Plaintiffs' motion for partial summary judgment. The parties are directed to confer and submit proposed redactions before noon on Friday, March 15, 2024. Ordered by Judge Margo K. Brodie on 3/11/2024. (TSR) (Entered: 03/11/2024) |
| 3/15/2024 | 05-MDL-1720 | 9155 | MEMORANDUM AND ORDER (previously filed under seal as 9152) re 8150, Motion for Partial Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court denies 8150 Equitable Relief Class Plaintiffs' motion for partial summary judgment. Ordered by Chief Judge Margo K. Brodie on 3/11/2024. (TSR) (Entered: 03/15/2024) |
| 3/26/2024 | 05-MDL-1720 | 9178 | MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs class Counsel's Letter regarding Excess Pages</i> by Equitable Relief Class Plaintiffs. (Eisler, Robert) (Entered: 03/26/2024) |

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| 3/26/2024 | 05-MDL-1720 | 9179 | MOTION for Hearing re 9178 MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> , 9052 Order,,, Order,,, , MOTION for Settlement <i>Notice of Motion and Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> by Equitable Relief Class Plaintiffs. (Attachments: # 1 Memorandum in Support Memorandum of Law in Support of Motion, # 2 Exhibit Settlement Agreement with attachments, # 3 Exhibit Declaration of Class Counsel, # 4 Exhibit Declaration of Liz Lambert, # 5 Exhibit Declaration of Joseph E. Stiglitz, # 6 Exhibit Declaration of Keith Leffler [Redacted], # 7 Exhibit Declaration of Eric D. Green, # 8 Proposed Order Proposed Order-Preliminary Approval Order) (Eisler, Robert) (Entered: 03/26/2024) |
| 3/26/2024 | 05-MDL-1720 | 9180 | MOTION for Leave to Electronically File Document under Seal <i>Seal Declaration of Keith Leffler</i> by Equitable Relief Class Plaintiffs. (Attachments: # 1 Exhibit Sealed Version of Declaration of Keith Leffler Document) (Eisler, Robert) (Entered: 03/26/2024) |
| 3/26/2024 | 05-MDL-1720 | 9181 (also filed in 1:19-cv- 06555 as ECF #109) | Letter <i>regarding Service of Motion Papers</i> by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555 Associated Cases: 1:05-md-01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (Wilson, James) (Entered: 03/26/2024) |
| 3/27/2024 | 05-MDL-1720 and 1:19-cv- 06555 | | ORDER re 9181 Letter regarding Service of Motion Papers in <i>Grubhub Holdings, Inc. v. Visa Inc.</i> Plaintiffs are directed to file with the Court the briefing served on opposing counsel as indicated in 9181 Letter regarding Service of Motion Papers. Parties in the <i>Grubhub</i> action are further directed to file all subsequent briefing with the Court at such time as it is served on opposing counsel. Ordered by Judge Margo K. Brodie on 3/27/2024. Associated Cases: 1:05-md- |

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| | | | 01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (TSR) (Entered: 03/27/2024) |
| 3/27/2024 | 05-MDL-1720 | 9183 (also filed in 1:19-cv- 06555 as ECF #110) | MOTION to Remand by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555. (Attachments: # 1 Memorandum in Support of Grubhub Plaintiffs' Motion for A Suggestion of Remand, # 2 Exhibit 1 to the Memorandum in Support) Associated Cases: 1:05-md-01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (Wilson, James) (Entered: 03/27/2024) |
| 3/29/2024 | 05-MDL-1720 | 9185 | Letter <i>re Proposed Briefing Schedule on Motion of the Equitable Relief Class Plaintiffs for Preliminary Approval of Settlement</i> by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO, Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555, Plaintiffs in Civil Action Target Corporation, et al. v. Visa Inc. et al., 13-cv-4442 (Wilson, James) (Entered: 03/29/2024) |
| 4/1/2024 | 05-MDL-1720 | | SCHEDULING ORDER re 9179 Motion for hearing re Motion for Preliminary Approval of Settlement by Equitable Relief Class Plaintiffs. The Court will hold a class settlement preliminary approval hearing on Thursday, June 13, 2024, at 2:00 PM in Courtroom 6F. Parties are directed to file any objections to preliminary approval of the class settlement agreement on or before April 26, 2024, and any replies to objections on or before May 13, 2024. Ordered by Judge Margo K. Brodie on 4/1/2024. (STS) (Entered: 04/01/2024) |
| 4/1/2024 | 05-MDL-1720 and 1:19-cv- 06555 | | ORDER re 9183 Grubhub Plaintiffs' Motion to Remand. Parties are directed to file responses in opposition to, or in support of, Grubhub Plaintiffs' motion on or before April 15, 2024; Grubhub Plaintiffs are directed to file a reply, if any, on or before April 22, 2024. Ordered by |

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| | | | Judge Margo K. Brodie on 4/1/2024. Associated Cases: 1:05-md-01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (STS) (Entered: 04/01/2024) |
| 4/2/2024 | 05-MDL-1720 | 9187 | MEMORANDUM AND ORDER re 8067 Motion for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court grants in part and denies in part Defendants' motion for summary judgment on the 7-Eleven and Home Depot Plaintiffs' Section 2 monopolization claims. The Court denies Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' debit monopolization claim and attempted monopolization claim and grants Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' conspiracy to monopolize claim. The Court grants Defendants' motion as to Equitable Relief Class Plaintiffs' debit and credit monopolization claims. The parties are directed to confer and submit proposed redactions on or before April 9, 2024. Ordered by Judge Margo K. Brodie on 4/2/2024. (STS, TSR) (Entered: 04/02/2024) |
| 4/9/2024 | 05-MDL-1720 | 9197 | Letter to Honorable Margo K. Brodie re: Redactions to Memorandum and Order by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1 - Opinion and Order) (Eisenstein, Matthew) (Entered: 04/09/2024) |
| 4/9/2024 | 05-MDL-1720 | 9198 | Letter (Memorandum and Order) to Honorable Margo K. Brodie re: Redactions (Related to Dkt. No. 9197) by Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1 - Opinion and Order) (Eisenstein, Matthew) (Entered: 04/09/2024) |
| 4/10/2024 | 05-MDL-1720 | 9199 | RESPONSE to Motion re 9183 MOTION to Remand filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Vizas, Robert) (Entered: 04/10/2024) |

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| 4/10/2024 | 05-MDL-1720 | 9200 | MEMORANDUM AND ORDER (previously filed under seal as 9187) re 8067 Motion for Summary Judgment. For the reasons stated in the attached Memorandum and Order, the Court grants in part and denies in part Defendants' motion for summary judgment on the 7-Eleven and Home Depot Plaintiffs' Section 2 monopolization claims. The Court denies Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' debit monopolization claim and attempted monopolization claim and grants Defendants' motion as to the 7-Eleven and Home Depot Plaintiffs' conspiracy to monopolize claim. The Court grants Defendants' motion as to Equitable Relief Class Plaintiffs' debit and credit monopolization claims. Ordered by Judge Margo K. Brodie on 4/2/2024. (STS, TSR) (Entered: 04/10/2024) |
| 4/11/2024 | 05-MDL-1720 | | SCHEDULING ORDER granting 9188 , 9192 letter motions for hearing for pretrial status conference. The Court will hold a pretrial status conference in Courtroom 6F on Thursday, June 13, 2024, following the class settlement preliminary approval hearing scheduled for the same day. The parties are directed to submit a joint status report on or before June 6, 2024, regarding the issues raised in: 9188 , 9192 Plaintiffs' letter motions for pretrial status conference; and 9194 , 9201, Defendants' responses to Plaintiffs' letter motions. Ordered by Judge Margo K. Brodie on 4/11/2024. (STS) (Entered: 04/11/2024) |
| 4/22/2024 | 05-MDL-1720 | 9205 (also filed in 1:19-cv- 06555 as ECF #111) | REPLY in Support re (9183 in 1:05-md-01720-MKB-JAM) MOTION to Remand <i>Grubhub Plaintiffs' Reply in Support of Motion for a Suggestion of Remand</i> filed by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555. (Attachments: # 1 Declaration of J. Wilson) Associated Cases: 1:05-md-01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (Wilson, James) (Entered: 04/22/2024) |

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| 4/26/2024 | 05-MDL-1720 | 9220 | Objection to Class Action Settlement <i>The Target Plaintiffs' Statement of Objections to Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by All Plaintiffs in 13 CV 5745. Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM (Wilson, James) (Entered: 04/26/2024) |
| 4/26/2024 | 05-MDL-1720 | 9221 (also filed in 1:19-cv- 06555 as ECF #112) | Objection to Class Action Settlement <i>The Grubhub Plaintiffs' Statement of Objections To Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by Plaintiffs in Civil Action Grubhub Holdings Inc., et al. v. Visa, et al., 1:19-cv-06555. Associated Cases: 1:05-md-01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (Wilson, James) (Entered: 04/26/2024) |
| 4/26/2024 | 05-MDL-1720 | 9222 | Objection to Class Action Settlement filed by National Retail Federation, Retail Industry Leaders Association. (Greenberger, Debra) (Entered: 04/26/2024) |
| 4/26/2024 | 05-MDL-1720 | 9223 | Objection to Class Action Settlement filed by 32T, LLC, Bucks, Inc., Chandler Oil-1 Corporation, Coffee Cup Fuel Stop, Inc., H&H Enterprises, Inc., Heinz Enterprises, Inc., Koehnens Standard Service, Inc., Mineral Spring Avenue Getty, Inc., Mox LLC, OKY LLC, Old Jericho Enterprise, Inc., Pit Row, Inc., Pointe Service Center LLC, Red Eagle, Inc., Victory Energy, LLC, Village Center Auto Care, Inc., W.L.F. Automotive, Inc., Wesco, Inc., Zarco USA, Inc.. (Bateman, Christopher) (Entered: 04/26/2024) |
| 4/26/2024 | 05-MDL-1720 | 9224 | MOTION for Leave to Electronically File Document under Seal by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO. (Attachments: # 1 7-ELEVEN PLAINTIFFS' OBJECTION TO EQUITABLE RELIEF CLASS PLAINTIFFS' MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, # 2 Declaration of Jeffrey I. Shinder, # 3 Exhibit (s) A - L, # 4 Exhibit (s) M - |

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| | | | U, # 5 of Ketan R. Patel Ph.D) (Shinder, Jeffrey) (Entered: 04/26/2024) |
| 4/26/2024 | 05-MDL-1720 | 9225 | Objection to Class Action Settlement <i>Walmart's Opposition to Plaintiffs' Motion for Preliminary Approval of Proposed Mandatory Settlement</i> filed by Walmart Inc.. (Schoeman, Paul) (Entered: 04/26/2024) |
| 04/29/2024 | 05-MDL-1720 | | ORDER granting 9224 Motion for Leave to Electronically File Document under Seal. The Court grants 9224 7-Eleven Plaintiffs' motion for leave to file under seal. Ordered by Judge Margo K. Brodie on 4/29/2024. (TSR) (Entered: 04/29/2024) |
| 5/1/2024 | 05-MDL-1720 | 9230 | Objection to Class Action Settlement (<i>Redacted</i>) filed by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO. (Attachments: # 1 Declaration of Jeffrey I. Shinder (<i>Redacted</i>), # 2 Exhibit (s) A - L, # 3 Exhibit (s) M - U, # 4 Declaration of Ketan R. Patel Ph.D (<i>Redacted</i>)) (Shinder, Jeffrey) (Entered: 05/01/2024) |
| 5/13/2024 | 05-MDL-1720 | 9289 | MOTION for Leave to Electronically File Document under Seal by Equitable Relief Class Plaintiffs. (Attachments: # 1 Equitable Relief Class Plaintiffs' Reply Memorandum of Law ISO Motion for Preliminary Approval of Settlement, # 2 Appendix A, # 3 Declaration of Steve D. Shadowen ISO Reply ISO Motion for Preliminary Settlement Approval, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D, # 8 Exhibit E, # 9 Exhibit F, # 10 Exhibit G, # 11 Exhibit H, # 12 Exhibit I, # 13 Exhibit J, # 14 Exhibit K, # 15 Exhibit L, # 16 Exhibit M, # 17 Exhibit N, # 18 Exhibit O, # 19 Exhibit P, # 20 Exhibit Q, # 21 Exhibit R, # 22 Exhibit S, # 23 |

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| | | | Exhibit T, # 24 Exhibit U) (Shadowen, Steve) (Entered: 05/13/2024) |
| 5/13/2024 | 05-MDL-1720 | 9290 | MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> by Equitable Relief Class Plaintiffs. (Shadowen, Steve) (Entered: 05/13/2024) |
| 5/13/2024 | 05-MDL-1720 | 9292 | MEMORANDUM in Support re 9179 MOTION for Hearing re 9178 MOTION for Leave to File Excess Pages <i>Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> , 9052 Order,,, Order,,, MOTION for Settlement <i>Notice of Motion and Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Eisenstein, Matthew) (Entered: 05/13/2024) |
| 5/14/2024 | 05-MDL-1720 | | ORDER granting 9289 Motion for Leave to Electronically File Document under Seal. The Court grants 9289 Equitable Relief Class Plaintiffs' motion for leave to file under seal. Counsel is directed to file the original document(s) under seal as a separate entry. Counsel is further directed to file proposed redactions on or before Thursday, May 16, 2024. Ordered by Judge Margo K. Brodie on 5/14/2024. (TSR) (Entered: 05/14/2024) |
| 5/14/2024 | 05-MDL-1720 | | ORDER granting 9290 Motion for Leave to File Excess Pages. The Court grants 9290 Equitable Relief Class Plaintiffs' motion for leave to file excess pages. Ordered by Judge Margo K. Brodie on 5/14/2024. (TSR) (Entered: 05/14/2024) |

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| 5/14/2024 | 05-MDL-1720 | 9295 | REPLY in Support re 9179 MOTION for Hearing re 9178 MOTION for Leave to File <i>Excess Pages Equitable Relief Class Plaintiffs Class Counsel's Letter regarding Excess Pages</i> , 9052 Order,,, Order,,, MOTION for Settlement <i>Notice of Motion and Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement</i> filed by Equitable Relief Class Plaintiffs. (Attachments: # 1 Appendix A, # 2 Declaration of Steve D. Shadowen ISO Reply MOL ISO Motion for Preliminary Settlement Approval, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Exhibit L, # 15 Exhibit M, # 16 Exhibit N, # 17 Exhibit O, # 18 Exhibit P, # 19 Exhibit Q, # 20 Exhibit R, # 21 Exhibit S, # 22 Exhibit T, # 23 Exhibit U) (Shadowen, Steve) (Entered: 05/14/2024) |
| 6/6/2024 | 05-MDL-1720 | 9317 (also filed in 1:19-cv- 06555 as ECF #114) | STATUS REPORT <i>Parties' Joint Status Report</i> by Plaintiffs in Civil Action 7-Eleven Inc., et al. v. Visa Inc. et al, 1:13-cv-05746-JG-JO (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM, 1:19-cv-06555-MKB-JAM (Shinder, Jeffrey) (Entered: 06/06/2024) |
| 6/12/2024 | 05-MDL-1720 | | ORDER re: SCHEDULING ORDER dated April 1, 2024 scheduling a hearing for Thursday, June 13, 2024 at 2:00 PM regarding Preliminary Approval of the Rule 23(b) (2) Class Action Settlement. The hearing will take place in person in Courtroom 6F. Members of the public may listen to the hearing via a teleconference line by calling (571) 353-2301 and using access code 554788898#. Members of the public, interested parties, and objectors are advised that individuals using the remote access line will not be heard in court. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, |

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| | | | including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Judge Margo K. Brodie on 6/12/2024. (TSR, STS) (Entered: 06/12/2024) |
| 6/13/2024 | 05-MDL-1720 and 1:19-cv-06555 | | Minute Entry for proceedings held before Chief Judge Margo K. Brodie and Magistrate Judge Joseph A. Marutollo. On June 13, 2024, at 2:00 PM in Courtroom 6F North, the Court heard from the parties and objectors regarding (1) preliminary approval of the Rule 23(b)(2) Class Settlement Agreement; (2) the status of Direct Action Plaintiffs' opt out actions; and (3) remand of Grubhub Plaintiffs' action. The Court heard from Steve Shadowen on behalf of the Rule 23(b)(2) Class Plaintiffs; Jeffrey Shinder on behalf of the Direct Action Plaintiffs; Kathy Patrick on behalf of the Target Plaintiffs; Christopher Bateman on behalf of the Old Jericho Plaintiffs; James Wilson on behalf of the Grubhub Plaintiffs; Brette Tannenbaum and Kenneth Gallo on behalf of the Mastercard Defendants; and Robert Vizas and Michael Shuster on behalf of the Visa Defendants. The Court will issue a written decision, but informed the parties that it will likely not approve the Settlement. Defendants will notify the Court on or before June 30, 2024, whether they intend to waive their <i>Lexecon</i> rights. The Court will remand the Grubhub Plaintiffs' action to the Northern District of Illinois and will issue a written decision to the same effect. (Court Reporter Kristi Cruz.) Associated Cases: 1:05-md-01720-MKB-JAM, 1:13-cv-05745-MKB-JAM, 1:13-cv-05746-MKB-JAM, 1:19-cv-06555-MKB-JAM (TSR, STS) (Entered: 06/13/2024) |

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| 6/21/2024 | 05-MDL-1720 | 9330 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 6/13/24, before Judge Brodie. Court Reporter/Transcriber Kristi Cruz, Telephone number 718-613-2676. Email address: kristi.edny@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/12/2024. Redacted Transcript Deadline set for 7/22/2024. Release of Transcript Restriction set for 9/19/2024. (Cruz, Kristi) (Entered: 06/21/2024) |
| 6/25/2024 | 05-MDL-1720 | 9333 | MEMORANDUM AND ORDER re 9179 Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement. For the reasons stated in the attached Memorandum and Order, the Court finds that it is not likely to grant final approval to the Settlement and accordingly denies Plaintiffs' motion for preliminary settlement approval. The parties are directed to confer and submit proposed redactions on or before noon on Friday, June 28, 2024. In addition, the parties are directed to explain why such redactions are warranted. Ordered by Judge Margo K. Brodie on 6/25/2024. (TSR, STS) (Entered: 06/25/2024) |
| 6/25/2024 | 05-MDL-1720 | 9334 (also filed in 1:19-cv- 06555 as ECF #115) | MEMORANDUM AND ORDER granting 9183 Grubhub Plaintiffs' Motion for a Suggestion of Remand. For the reasons stated in the attached Memorandum and Order, the Court grants Grubhub Plaintiffs' motion and suggests that the Judicial Panel on Multidistrict Litigation remand this action to the United States District Court for the Northern District of Illinois. The Clerk of Court is directed to transmit a copy of the attached Suggestion of Remand and Memorandum and Order to the Judicial Panel on Multidistrict Litigation. Ordered by Judge Margo K. Brodie on 6/25/2024. (Attachments: # 1 |

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| | | | Suggestion of Remand) Associated Cases: 1:05-md-01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (STS, TSR) (Entered: 06/25/2024) |
| 6/28/2024 | 05-MDL-1720 | 9342 | MEMORANDUM AND ORDER (previously filed under seal as 9333) re 9179 Equitable Relief Class Plaintiffs' Motion for Preliminary Approval of Settlement. For the reasons stated in the attached Memorandum and Order, the Court finds that it is not likely to grant final approval to the Settlement and accordingly denies Plaintiffs' motion for preliminary settlement approval. Ordered by Judge Margo K. Brodie on 6/25/2024. (TSR, STS) (Entered: 06/25/2024) (Entered: 06/28/2024) |
| 7/8/2024 | 05-MDL-1720 | 9346 (also filed in 1:19-cv- 06555 as ECF #116) | JPMDL Conditional Remand Order, The transferee court in this litigation has advised the Panel that coordinated or consolidated pretrial proceedings in the action(s) on this conditional remand order have been completed and that remand to the transferor court(s), as provided in 28 U.S.C. § 1407(a), is appropriate. IT IS THEREFORE ORDERED that the action(s) on this conditional remand order be remanded to its/their respective transferor court(s). IT IS ALSO ORDERED that, pursuant to Rule 10.2 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the transmittal of this order to the transferee clerk for filing shall be stayed 7 days from the date of this order. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel. This order does not become effective until it is filed in the office of the Clerk for the United States District Court for the Eastern District of New York. IT IS FURTHER ORDERED that, pursuant to Rule 10.4(a), the |

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| | | | parties shall furnish the Clerk for the Eastern District of New York with a stipulation or designation of the contents of the record to be remanded. Associated Cases: 1:05-md-01720-MKB-JAM, 1:19-cv-06555-MKB-JAM (TLH) |

Dated July 11, 2024:

VORYS, SATER, SEYMOUR AND PEASE
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By: /s/ James A. Wilson

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CERTIFICATE OF SERVICE

I hereby certify that on July 11, 2024, I caused a true and correct copy of the foregoing document to be served electronically on all counsel of record in the above-referenced actions via the Court's CM/ECF system.

/s/ James A. Wilson